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CIWMB Resolutions

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In order to obtain a resolution number, please e-mail the Board Receptionist listing the complete title of the item, Board Meeting/Meeting date, and staff contact (author).

Number	Status	Title	Meeting	Contact
2000-1	No Action Taken	yy	6/20-21/2000	Jeffery Khan
2000-2	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Princess Paper, Inc.	1/25-27/2000	Jeffrey Ingles
2000-3	Adopted	Consideration Of Lending To Local Governments And Modifications To The 1999 Recycling Market Development Revolving Loan Program Public Project Eligibility Criterion	2/23-24/2000	Jim La Tanner
2000-4	Adopted	Consideration Of Approval Of A Rigid Plastic Packaging Container Compliance Certification Process For The 1997 Compliance Year	1/25-27/2000	John Nuffer
2000-5	Adopted	Consideration Of Approval Of Scope Of Work For Financial Assistance For The Recycling Market Development Revolving Loan Program (Fiscal Year 1999/2000 Contract Concept Number 23)	2/23-24/2000	Sharon Green
2000-6	Adopted	Consideration of Approval of Scope of Work for Loan Servicing for the Recycling Market Development Revolving Loan Program (Fiscal Year 1999/2000 Contract Concept Number 24)	1/25-27/2000	Sharon Green
2000-7	Adopted	Consideration Of Approval Of Scope Of Work For The Statewide California Integrated Waste Management Board (CIWMB) Rigid Plastic Packaging Container (RPPC) Conference (Fiscal Year 1999/2000 Contract Concept Number 21) -	1/25-27/2000	Mary Farr
2000-8	Adopted	Consideration Of Approval Of The Scope Of Work For Conducting Compliance Audits On Plastic Trash Bag Manufacturers And Wholesalers (Fiscal Year 1999/2000 Contract Concept Number 69)	1/25-27/2000	Relly Briones
2000-9	Adopted	Consideration Of Approval Of Scope Of Work For The 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)	1/25-27/2000	Howard Levenson
2000-10	Adopted	Consideration Of Approval Of Award Of Contract For The 2000 Grasscycling Outreach Campaign To The Sacramento Metropolitan Air Quality Management District (Fiscal Year 1999/2000 Contract Concept Number 25)	1/25-27/2000	Howard Levenson
2000-11	Adopted	Consideration Of Approval Of Scope Of Work And Redirection Of Funds For The California Legal Profession Paper Waste Reduction Project (Fiscal Year 1999/2000 Contract Concept Number 36)	4/18-19/2000	Brian Foran
2000-12	Adopted	Consideration Of Approval Of Scope Of Work For Conducting Compliance Audits On Consumers Of Recycled Content Newsprint (Fiscal Year 1999/2000 Contract Concept Number 16)	1/25-27/2000	Kathy Marsh
2000-13	Adopted	Consideration Of Approval To Augment And Extend The	1/25-27/2000	Marylou

		Agreement With The Building Industry Institute For Construction And Demolition Training (Fiscal Year 1999/2000 Contract Concept Number 68)		Taylor
2000-14	Adopted	Consideration Of Approval Of Award Of Contract To Shasta Community College For The Statewide California Integrated Waste Management Board (CIWMB) Rigid Plastic Packaging Container (RPPC) Conference (Fiscal Year 1999/2000 Contract Concept Number 21)	<u>1/25-27/2000</u>	Mary Farr
2000-15	Adopted	Consideration Of Approval Of Scope Of Work For A Pilot Rural Recycling Market Development Zone (RMDZ) Business Incubator Program (Fiscal Year 1999/2000 Contract Concept Number 20)	<u>1/25-27/2000</u>	Steve Boyd
2000-16	Adopted	Consideration Of Approval Of Award Of Contract To Humboldt County For A Pilot Rural Recycling Market Development Zone (RMDZ) Business Incubator Program (Fiscal Year 1999/2000 Contract Concept Number 20)	<u>1/25-27/2000</u>	Steve Boyd
2000-17	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Ramrock Leasing & Equipment Company, Inc.	<u>1/25-27/2000</u>	Barbara Van Gee
2000-18	Adopted	Consideration Of Approval To Augment And Extend The Contract With Los Angeles County For The Southern California Rubberized Asphalt Concrete Technology Center (Tire Fund Fiscal Year 1999/2000)	<u>1/25-27/2000</u>	Nate Gauff
2000-19	Adopted	Consideration Of Approval Of The Proposed Scoring Criteria For The 1999/2000 Fiscal Year Tire-Derived Green-Building Product Procurement Grant Program	<u>1/25-27/2000</u>	Charles Snyder
2000-20	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The American Avenue Landfill, Fresno County	<u>5/23-24/2000</u>	Virginia Rosales
2000-21	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Kings Waste And Recycling Authority Material Recovery Facility, Kings County	<u>1/25-27/2000</u>	Chris Deidrick
2000-22	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Devlin Road Transfer Station, Napa County.	<u>1/25-27/2000</u>	Mary Madison-Johnson
2000-23	No Action Taken	Not used	<u>1/25-27/2000</u>	Chris Deidrick
2000-24	Adopted	Consideration Of Adoption Of Proposed Revisions To The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (Sb 1330), California Code Of Regulations, Title 14, Division 7, Chapter 11, Articles 1-5	<u>1/25-27/2000</u>	Georgianne Turner
2000-25	Adopted	Consideration And Approval Of Scope Of Work And Award Of An Agreement With the County of Yolo For Landfill Bioreactor Project, Fiscal Year 1999/2000 (Contract Concept Number 57)	<u>1/25-27/2000</u>	Scott Walker
2000-26	Adopted	Consideration of Criteria for a Facility Compliance Loan Program	<u>1/25-27/2000</u>	Bridget Brown
2000-27	No Action Taken	Not Used	<u>1/25-27/2000</u>	Marge Rouch
2000-28	Adopted	Consideration Of Staff Recommendation On The Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions	<u>1/25-27/2000</u>	Peter Staklis
2000-29	Adopted	Consideration Of The Unincorporated Area Of Mono County's Request For An Extension To A Compliance Order Due Date For A New Waste Generation Study	<u>1/25-27/2000</u>	Keir Furey
2000-30	Adopted	Consideration of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous	<u>2/23-24/2000</u>	Terri Gray

Waste Element, For The City Of Stanton, Orange County

2000-31	No Action Taken	Not Used	<u>1/25-27/2000</u>	Marshalle Graham
2000-32	No Action Taken	Not Used	<u>1/25-27/2000</u>	Marshalle Graham
2000-33	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Revised Nondisposal Facility Element For Placer County.	<u>1/25-27/2000</u>	Kyle Pogue
2000-34	Adopted	Consideration Of Approval of the State Agency Model Integrated Waste Management Plan	<u>1/25-27/2000</u>	James Cropper
2000-35	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Household Hazardous Waste Element, For The Unincorporated Area Of Lassen County	<u>1/25-27/2000</u>	Eric Bissinger
2000-36	Adopted	Consideration Of Approval Of The Scoring Criteria For Deconstruction Grants To Local Governments For Deconstruction Projects (Fiscal Year 1999/2000 Contract Concept Number 55)	<u>1/25-27/2000</u>	Francisco Gutterres
2000-37	Adopted	Consideration Of Approval Of Award To Contract Cascadia Consulting Group For The Calculation Of The Denominator (General Rate) For The 1998 Rigid Plastic Packaging Container (RPPC) All-Container Recycling Rate (Fiscal Year 1999/2000 Contract Concept Number 19)	<u>1/25-27/2000</u>	John Nuffer
2000-38	Adopted	Consideration Of Approval Of Scope Of Work To Develop Green Building Guidelines Funded From The 1998/1999 Fiscal Year, Recycling Market Development Zone (RMDZ) Fund (Contract Concept Number 47)	<u>1/25-27/2000</u>	Rick Muller
2000-39	Adopted	Consideration Of The City Of Hawthorne's Request For An Extension To A Compliance Order Program Implementation Due Date, Los Angeles County	<u>1/25-27/2000</u>	Zane Poulson
2000-40	Adopted	Consideration Of A New Full Solid Waste Facility Permit For Lionidakis Wood And Green Waste Recycling And Compost Facility, Sacramento County	<u>1/25-27/2000</u>	Jon Whitehill
2000-41	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Eastern Regional Material Recovery Facility, Placer County	<u>1/25-27/2000</u>	Christine Karl
2000-42	Adopted	Consideration Of Approval Of Scope Of Work For Environmental Laboratory And Sampling Services Contract	<u>1/25-27/2000</u>	Michael Wochnick
2000-43	Adopted	Consideration Of Approval Of The Scope Of Work For The Calculation Of The Denominator (General Rate) For The 1998 Rigid Plastic Packaging Container (RPPC) All-Container Recycling Rate (Fiscal Year 1999/2000 Contract Concept Number 19)	<u>1/25-27/2000</u>	John Nuffer
2000-44	Adopted	Consideration of Fiscal Year 1999/2000 Household Hazardous Waste Grant Awards - Eighth Cycle	<u>2/23-24/2000</u>	Mercy Caputi
2000-45	Adopted	Consideration of Used Oil Opportunities Extension	<u>2/23-24/2000</u>	Sara Avila
2000-46	Adopted	Consideration Of Staff Recommendation Of The Previously Conditionally Approved Siting Element; The Previously Approved Exemption From Countywide Summary Plan; And The Countywide Integrated Waste Management Plan, For Del Norte Solid Waste Management Authority	<u>1/25-27/2000</u>	Ila Lewis
2000-47	Adopted	Consideration Of Adoption Of A Negative Declaration And Consideration Of The Issuance Of A New Minor Waste Tire Facility Permit For Pacific Coast Retreaders (Rancho Dominguez), Los Angeles County	<u>2/23-24/2000</u>	Terry Smith
2000-48	Adopted	Consideration Of Adoption Of A Negative Declaration And Consideration Of Approval Of A New Minor Waste Tire Facility Permit For Pacific Coast Retreaders (Rancho Dominguez), Los Angeles County	<u>2/23-24/2000</u>	Terry Smith

2000-49	Adopted	Consideration Of Award Of Contract With The County Of Yolo For Landfill Bioreactor Project (Fiscal Year 1999/2000 (Contract Concept Number 57)	<u>1/25-27/2000</u>	Scott Walker
2000-50	Adopted	Consideration Of Approval To Augment The 1997/98 Waste Tire Stabilization And Abatement Contract No. IWM-C7050	<u>1/25-27/2000</u>	Bob Fujii
2000-51	Adopted	Consideration Of Amendment Of CIWMB Resolution 1999-215 (Revised) Respecting The Cajon Illegal Disposal Site	<u>1/25-27/2000</u>	Susan Kumpulainen
2000-52	Adopted	Consideration of Approval of Scope of Work for the State Agency Guide for Measuring Waste Generation and Diversion (Fiscal Year 1999/2000 Contract Concepts Number 7)	<u>1/25-27/2000</u>	James Cropper
2000-53	Adopted	Consideration of Award of Contract to University of California, Los Angeles for the State Agency Guide for Measuring Waste Generation and Diversion (Fiscal Year 1999/2000 Contract Concepts Number 7)	<u>1/25-27/2000</u>	James Cropper
2000-54	Adopted	Consideration and Approval of Scope of Work for Statewide Public Awareness Campaign	<u>1/25-27/2000</u>	Chris Peck
2000-55	No Action Taken	Not Used	<u>1/25-27/2000</u>	Chris Peck
2000-56	Proposed	Consideration Of Approval Of Commendation For Outstanding Service By An Employee	<u>1/25-27/2000</u>	Selma Lindrud
2000-57	Adopted	Consideration Of 38th Street And Redwood Avenue (San Diego) For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)	<u>1/25-27/2000</u>	Marge Rouch
2000-58	Adopted	Consideration of Fiscal Year 1999/2000 Waste Tire Clean-up Matching Grant Award	<u>2/23-24/2000</u>	Sara Avila
2000-59	Adopted	Consideration of new site for the Farm and Ranch Solid Waste Clean-up and Abatement Program	<u>2/23-24/2000</u>	Sara Avila
2000-60	Adopted	Consideration Of The City Of Mammoth Lakes' Request For An Extension To A Compliance Order Due Date, For A New Waste Generation Study, Mono County	<u>2/23-24/2000</u>	Keir Furey
2000-61	Adopted	Public Hearing For The Consideration Of Appeal Of Denial Of The Waste Tire Hauler Registration For MB Opportunities, Waste Tire Hauler No. 0107	<u>1/25-27/2000</u>	Amalia Fernandez
2000-62	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Nondisposal Facility Element For Santa Clara County	<u>2/23-24/2000</u>	Catherine Cardozo
2000-63	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The Unincorporated Area Of Merced County	<u>2/23-24/2000</u>	Catherine Cardozo
2000-64	Adopted	Consideration Of Approval Of The Scope Of Work For Board-wide Information Profiles System Development And Financial Analysis (fy 99/00 Concepts 44 And 72)	<u>1/25-27/2000</u>	John Sitts
2000-65	Adopted	Consideration Of Approval Of Award Of Contract With KPMG Peat Marwick For Board-wide Information Profiles System Development and Financial Analysis (FY 99/00 Concepts 44 and 72)	<u>1/25-27/2000</u>	John Sitts
2000-66	Adopted	Consideration of Staff Recommendation Regarding Completion of Compliance Order IWMA BR98-003; And Consideration Of The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Coachella, Riverside County	<u>2/23-24/2000</u>	Keith Kennedy
2000-67	No Action Taken	Not Used	<u>1/25-27/2000</u>	Chris Schmidle
2000-68	No Action Taken	Not Used	<u>1/25-27/2000</u>	Chris Schmidle

2000-69	Adopted	Consideration Of Approval of Scope Of Work For The DIY Survey/Focus Groups Contract For Outreach Research (FY 99/00 Used Oil Program Contract Concept No. 0-4)	3/22-23/2000	Don Peri
2000-70	No Action Taken	Not Used	4/18-19/2000	Don Peri
2000-71	No Action Taken	Not Used	2/23-24/2000	Catherine Cardozo
2000-72	Adopted	Consideration Of Staff Recommendation On The San Luis Obispo County Integrated Waste Management Authority Regional Agency Agreement For The Cities Of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, Pismo Beach, San Luis Obispo And The Unincorporated Area Of San Luis Obispo County	2/23-24/2000	Marshall Graham
2000-73	Adopted	Consideration Of Staff Recommendations Regarding Establishing A 1998 Base Year For The San Luis Obispo County Integrated Waste Management Authority Regional Agency, San Luis Obispo County	2/23-24/2000	Marshall Graham
2000-74	Adopted	Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-51, For The Unincorporated Area Of San Luis Obispo County	2/23-24/2000	Marshall Graham
2000-75	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Wooden Man, Inc.	2/23-24/2000	Don Tsukimura
2000-76	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For California Bio-Mass, Inc.	2/23-24/2000	Barbara Van Gee
2000-77	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Dynamic Concrete Cutting & Demolition Inc.	2/23-24/2000	Jeffery Khan
2000-78	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Paper, Pulp & Film, Inc.	2/23-24/2000	Don Tsukimura
2000-79	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For St. Vincent de Paul Society Of Lane County, Inc	3/22-23/2000	Don Tsukimura
2000-80	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Cranford, Inc..	2/23-24/2000	Don Tsukimura
2000-81	Adopted	Consideration Of Re-Designation Of The Greater South San Joaquin Valley Recycling Market Development Zone	2/23-24/2000	Raffy Kouyoumdjian
2000-82	No Action Taken	Not Used	2/23-24/2000	Sharon Green
2000-83	No Action Taken	Not Used	2/23-24/2000	Brian Foran
2000-84	Adopted	Consideration Of Approval Of Scope Of Work For The Bay Area 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)	2/23-24/2000	Ken Decio
2000-85	Adopted	Consideration Of Approval Of Award Of Contract To Central Contra Costa Solid Waste Authority For The Bay Area 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)	2/23-24/2000	Ken Decio
2000-86	Adopted	Consideration Of Approval Of Scope Of Work For The Inland Empire 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)	2/23-24/2000	Ken Decio
2000-87	Adopted	Consideration Of Approval Of Award Of Contract To The Waste Systems Division For The County Of San Bernardino For The Inland Empire 2000 Grasscycling Outreach Campaign (Fiscal	2/23-24/2000	Ken Decio

Year 1999/2000 Contract Concept Number 25)				
2000-88	Adopted	Consideration Of Approval Of Award For Fiscal Year 98/99 Sustainable Building Grants	<u>2/23-24/2000</u>	Tom Estes
2000-89	Adopted	Consideration Of Approval Of Scope Of Work For The Green Building Design & Construction Technical Support (Fiscal Year 1999/2000 Contract Concept Number 75)	<u>2/23-24/2000</u>	Kathy Frevert
2000-90	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; and Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For the City of Long Beach, Los Angeles County	<u>3/22-23/2000</u>	Kaoru Cruz
2000-91	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hermosa Beach, Los Angeles County	<u>2/23-24/2000</u>	Kaoru Cruz
2000-92	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; and Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element For the City of Calabasas, Los Angeles County	<u>3/22-23/2000</u>	Kaoru Cruz
2000-93	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; and Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element For the City of Lancaster, Los Angeles County	<u>3/22-23/2000</u>	Kaoru Cruz
2000-94	Adopted	Consideration Of The City Of Montebello's Request For An Extension To A Compliance Order Due Date, Los Angeles County	<u>2/23-24/2000</u>	Malinda Hall
2000-95	Adopted	Consideration of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-36, For The City Of San Clemente, Orange County	<u>2/23-24/2000</u>	Terri Gray
2000-96	Adopted	Consideration of Staff Recommendation On The 1997-1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions:	<u>2/23-24/2000</u>	Nicholas Cavagnaro
2000-97	No Action Taken	Not Used	<u>1/25-27/2000</u>	Keri Spaulding
2000-98	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Oxnard, Ventura County	<u>2/23-24/2000</u>	Nikki Mizwinski
2000-99	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Buenaventura, Ventura County	<u>2/23-24/2000</u>	Nikki Mizwinski

2000-100	Adopted	Consideration Of Staff Recommendation To Establish A 1998 Base Year For The San Luis Obispo County Integrated Waste Management Authority Regional Agency	<u>2/23-24/2000</u>	Marshall Graham
2000-101	No Action Taken	Not Used	<u>2/23-24/2000</u>	Marshall Graham
2000-102	Adopted	Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR98-002 For The City Of Hawaiian Gardens, Los Angeles County	<u>2/23-24/2000</u>	Zane Poulson
2000-103	Adopted	Consideration Of Approval Of Fiscal Year 1999/2000 Sixth Cycle Used Oil Block Grant Awards	<u>7/18-19/2000</u>	Carol Mortensen
2000-104	Adopted	Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Adoption Of A Compliance Order Relative To The Biennial Review Findings, For The City Of Avalon, Los Angeles	<u>3/22-23/2000</u>	Kaoru Cruz
2000-105	Adopted	Consideration Of The Issuance Of A new Major Waste Tire Facility Permit For Lakin Tire West, Inc. (Spring Avenue), Los Angeles County	<u>2/23-24/2000</u>	Terry Smith
2000-106	Adopted	Consideration Of A New Solid Waste Facility Permit For The Victor Valley Regional Composting Facility, San Bernardino County	<u>2/23-24/2000</u>	Dianne Ohiosumua
2000-107	No Action Taken	Not used - item 2474 deleted from 2/23/00 meeting	<u>2/23-24/2000</u>	William Marciniak
2000-108	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Republic Imperial Landfill, Imperial County	<u>2/23-24/2000</u>	Bradley Penick
2000-109	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Mariposa County Landfill, Mariposa County	<u>2/23-24/2000</u>	Virginia Rosales
2000-110	Adopted	Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB 1330)	<u>2/23-24/2000</u>	Georgianne Turner
2000-111	Adopted	Consideration And Approval Of The Scope Of Work For The Compostable Organic Materials Processing Contract Addressing Public Health And Nuisance Concerns (Continued Work - Fiscal Year 1999/2000 Contract Concept Number 42)	<u>2/23-24/2000</u>	Diane Kihara
2000-112	Adopted	Consideration Of Approval Of Award Of Environmental Laboratory And Sampling Services Contract (1999/2000 IWMA Contract Concept Number 41)	<u>2/23-24/2000</u>	Michael Wochnick
2000-113	No Action Taken	Not Used	<u>2/23-24/2000</u>	Marge Rouch
2000-114	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hemet, Riverside County	<u>2/23-24/2000</u>	Keith Kennedy
2000-115	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element For The City Of San Diego, San Diego County	<u>2/23-24/2000</u>	John Macanas
2000-116	Adopted	Consideration Of Approval Of The Scope Of Work For The Tire Pile Fire Environmental Assessment Contract (Tire Fund Fiscal Year 1999/2000)	<u>2/23-24/2000</u>	Charles Snyder
2000-117	Adopted	Consideration Of Approval Of Proposed Distribution Of Funds, Applicant And Project Eligibility Requirements, And Scoring Criteria For The Fiscal Year 2000-2001 Playground Safety And Recycling Act Grant Program	<u>2/23-24/2000</u>	Darlene Falconer

2000-118	Adopted	Consideration Of Approval Of The Scope Of Work To Develop How-To Models And Manuals For Implementing Waste Diversion Programs At State Agencies, Public Colleges, And Universities (Fiscal Year 1999/2000 Contract Concept 8)	<u>2/23-24/2000</u>	Phil Morales
2000-119	Adopted	Consideration Of Award Of Contract To The University Of California, Davis To Develop How-To Models And Manuals For Implementing Waste Diversion Programs At State Agencies, Public Colleges, And Universities (Fiscal Year 1999/2000 Contract Concept 8)	<u>2/23-24/2000</u>	Phil Morales
2000-120	Adopted	Consideration Of Staff Recommendation To Correct A Previously Approved Base Year Correction For The Previously Approved Source Reduction And Recycling Element For The Town Of Danville, City Of Lafayette, Town Of Moraga, City Of Orinda, And The City Of Walnut Creek, Contra Costa County	<u>2/23-24/2000</u>	Eric Bissinger
2000-121	Adopted	Consideration Of Approval Of Award Of Contract to WorldBuild Technologies, Inc. For The Green Building Design & Construction Technical Support (Fiscal Year 1999/2000 Contract Concept Number 75)	<u>2/23-24/2000</u>	Kathy Frevert
2000-122	Adopted	Consideration Of Staff Recommendation To Correct The Base Years For the Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Elements And Household Hazardous Waste Elements, For The Cities Of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, And Yorba Linda, Orange County	<u>2/23-24/2000</u>	Terri Gray
2000-123	Adopted	Consideration Of Approval To Realign Restoration Activities For The Tijuana River Valley Illegal Disposal Site With Reimbursement From Local Government (AB 2136)	<u>2/23-24/2000</u>	Brad Williams
2000-124	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Victorville, San Bernardino County	<u>2/23-24/2000</u>	Keir Furey
2000-125	Proposed	Consideration Of Approval Of Policy Regarding Waste Tire Monofills	<u>2/23-24/2000</u>	Byron Fitzgerald
2000-127	Adopted	Consideration of approval of scope of work for requests for proposals to implement the landfill facility compliance study contract concept	<u>2/23-24/2000</u>	Bobbie Garcia
2000-128	Adopted	Consideration Of Adoption Of the 21st Century Policy Project Vision Statement	<u>2/23-24/2000</u>	Rubia Packard
2000-129	Adopted	Consideration Of Approval Of The Scoring Criteria And Scoring Process For 1999/2000 Interagency Agreements To Provide Grants To Facilitate State Agencies And Large State Facilities In Implementing Waste Diversion And Recycling Programs	<u>2/23-24/2000</u>	James Cropper
2000-130	Adopted	Consideration And Approval Of Copyright Policy For Contracts, Interagency Agreements, Grant Agreements And All Other Agreements Entered Into By The Board	<u>2/23-24/2000</u>	Deborah Borzelleri
2000-131	No Action Taken	Not Used	<u>3/22-23/2000</u>	Anna Ward
2000-132	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Upland, San Bernardino County	<u>3/22-23/2000</u>	Keir Furey
2000-133	Adopted	Consideration Of Redirecting 1999-00 IWMA Funds To Partner With The American Plastic Council In Sponsoring The 'California Plastics Recycling Retail Promotion Campaign'	<u>2/23-24/2000</u>	Arnie Sowell
2000-134	Adopted	Consideration Of Staff Recommendation On The Adequacy Of	<u>3/22-23/2000</u>	Eric

		The Siting Element, For Lassen County		Bissinger
2000-135	No Action Taken	Not Used	3/22-23/2000	Eric Bissinger
2000-136	Adopted	Consideration Of Approval Of Scope Of Work For The Food Scrap Diversion At High-Volume Sites Project (Fiscal Year 1999/2000 Contract Concept Number 58)	3/22-23/2000	Chris Kinsella
2000-137	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Avenal, Kings County	3/22-23/2000	Gregory Dick
2000-138	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions:	3/22-23/2000	Peter Staklis
2000-139	No Action Taken	Not Used	3/22-23/2000	Chris Schmidle
2000-140	Adopted	Consideration Of Staff Recommendation To Correct A Previously Approved Base Year Correction For The Previously Approved Source Reduction And Recycling Element, For The Unincorporated Area Of Los Angeles County	3/22-23/2000	Kaoru Cruz
2000-141	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1995 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation Regarding Completion Of Compliance Order, IWMA BR99-34; And Consideration Of The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element, For The City Of Chico, Butte County.	3/22-23/2000	Kyle Pogue
2000-142	No Action Taken	Not Used	3/22-23/2000	Kyle Pogue
2000-143	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Apple Valley, San Bernardino County	4/18-19/2000	Keir Furey
2000-144	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Barstow, San Bernardino County	3/22-23/2000	Keir Furey
2000-145	No Action Taken	Not Used	3/22-23/2000	Nikki Mizwinski
2000-146	Adopted	Consideration Of Approval Of Award Of Contract With The University Of California At Santa Cruz, For Expert In Statistics, Data Analysis, And Study Design (Fiscal Year 1999/2000 Contract Concept Number 10)	4/18-19/2000	Timothy Hall
2000-147	Adopted	Consideration Of Approval Of The Scope Of Work For Expert In Statistics, Data Analysis, And Study Design (Fiscal Year 1999/2000 Contract Concept Number 10)	3/22-23/2000	Timothy Hall
2000-148	Adopted	Consideration Of Approval Of The Scope Of Work For The School Instructional Garden Program. (Fiscal Year 1999/2000, Contract Concept -79)	4/18-19/2000	Rachelle Steen
2000-149	No Action Taken	Not Used	3/22-23/2000	Amber Robinson-Burmester
2000-150	Adopted	Consideration Of Approval Of Proposed Scoring Criteria And Evaluation Process For Fiscal Year 2000/2001 Diversion Grants	4/18-19/2000	Tara Gauthier

For School Districts				
2000-151	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For 1999 Waste Generation Studies For Antioch, Daly City, Gonzales, Greenfield, King City, Lakeport, La Verne, Martinez, Montebello, Norwalk, San Benito Regional Agency, And Walnut	3/22-23/2000	Eric Bissinger
2000-152	Adopted	Consideration Of Adoption Of The Negative Declaration For The Use Of Shredded Tires As Light-Weight Fill At The Dixon Landing Road Interchange Project	3/22-23/2000	Stacey Patenaude
2000-154	Adopted	Consideration Of A New Solid Waste Facility Permit For City Of Brentwood Solid Waste Transfer Station, Contra Costa County	3/22-23/2000	Beatrice Poroli
2000-155	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Keller Canyon Landfill, Contra Costa County	3/22-23/2000	Beatrice Poroli
2000-156	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Lone Pine Landfill, Inyo County	3/22-23/2000	Michael Keffer
2000-157	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Shoshone Landfill, Inyo County	3/22-23/2000	Michael Keffer
2000-158	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Tecopa Landfill, Inyo County	3/22-23/2000	Michael Keffer
2000-159	Adopted	Consideration Of Approval Of Award To The California Department Of Education For The School Instructional Garden Contract. (Fiscal Year 1999-2000, Contract Concept -79)	4/18-19/2000	Rachelle Steen
2000-160	Adopted	Consideration Of Approval Of The CalMAX Connection 2000 Award	3/22-23/2000	Maggie Coulter
2000-161	No Action Taken	Not Used	3/22-23/2000	Kristen McDonald
2000-162	Adopted	Consideration Of Approval Of Award Of Contract For Loan Servicing For The Recycling Market Development Revolving Program (Fiscal Year 1999/2000 Contract Concept Number 24)	3/22-23/2000	Sharon Green
2000-163	Adopted	Consideration Of Approval Of Proposed Scoring Criteria And Evaluation Process For Green Building Design And Construction Project Grants (FY 1999/2000 Contract Concept Number 78)	5/23-24/2000	Kristen McDonald
2000-164	Adopted	Consideration Of Approval Of The Scope Of Work For The Mojave Desert And Mountain 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)	3/22-23/2000	Ken Decio
2000-165	Adopted	Consideration Of Approval Of Award Of Contract To Mojave Desert And Mountain Integrated Waste Management Authority For The Mojave Desert And Mountain 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept 25)	3/22-23/2000	Ken Decio
2000-166	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Summary Plan, For Lassen County	3/22-23/2000	Eric Bissinger
2000-167	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan, For Lassen County	3/22-23/2000	Eric Bissinger
2000-168	Adopted	Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The 2000-2001 Used Oil Nonprofit Grants	4/18-19/2000	Janet Page
2000-169	Adopted	Consideration Of Approval Of Evaluation Process For 2000-2001 Fiscal Year Playground Safety And Recycling Act Grant Program.	3/22-23/2000	Darlene Falconer
2000-170	No Action Taken	Not Used	4/18-19/2000	Don Peri
2000-171	Adopted	Consideration Of Requests For Extending Compliance Order Due	3/22-23/2000	Terry

		Dates For Program Implementation For Atherton, East Palo Alto, Hillsborough, And Pico Rivera		Brennan
2000-172	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For 1999 Waste Generation Study For Pico Rivera, Los Angeles County	3/22-23/2000	Terry Brennan
2000-173	Adopted	Consideration Of The Adoption of Proposed Revisions To Regulations For The Solid Waste Disposal and Codisposal Site Cleanup Program (AB2136), California Code Of Regulations, Title 14, Division 7, Chapter 10, Articles 1-7; Or Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period	5/23-24/2000	Marge Rouch
2000-174	Adopted	Consideration Of A New Standardized Composting Permit For Kochergen Farms Composting, Kings County	3/22-23/2000	Chris Deidrick
2000-175	No Action Taken	Not Used	4/4/2000	Keith Cambridge
2000-176	Adopted	Consideration Of The Request For Extending The Compliance Order Due Date For The 1999 Waste Generation Study For The San Benito Regional Agency, San Benito County	3/22-23/2000	Marshall Graham
2000-177	Adopted	Consideration of Staff Recommendation On The adequacy Of The Amended Countywide Siting Element For Kern County	4/18-19/2000	Nikki Mizwinski
2000-178	Adopted	Consideration Of Staff Recommendation To Change The Base Years To 1998 For The Previously Approved Source Reduction And Recycling Elements; And Consideration Of Staff Recommendations On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element, For The Cities Of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana, And Westminster, Orange County	4/18-19/2000	Terri Gray
2000-179	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Livermore, Alameda County	4/18-19/2000	Eric Bissinger
2000-180	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Newark, Alameda County	4/18-19/2000	Eric Bissinger
2000-181	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of San Leandro, Alameda County	4/18-19/2000	Eric Bissinger
2000-182	No Action Taken	Not Used	4/18-19/2000	Peter Staklis
2000-183	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For The City Of La Puente, Los Angeles County; The City Of Desert Hot Springs, Riverside County; And The City Of Colfax, Placer County	4/18-19/2000	Malinda Hall
2000-184	Adopted	Consideration Of A Request To Extend The Completeness Due Date For The Ventura Countywide Siting Element And Summary Plan	4/18-19/2000	Nikki Mizwinski
2000-185	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Buena Park, Orange County	4/18-19/2000	Terri Gray
2000-186	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For The Following Jurisdictions: City Of Bell Gardens And City Of Torrance, Los Angeles County; City Of Biggs And Town Of Paradise, Butte County; And The City Of Adelanto, San Bernardino County	4/18-19/2000	Terry Brennan
2000-187	Adopted	Consideration Of Approval Of Sites For Remediation Under The Waste Tire Stabilization And Abatement Program	4/18-19/2000	Gale Pavelko

2000-188	Adopted	Consideration Of Approval Of Fiscal Year 1999-2000 Tire Recycling Technology Commercialization Grant Awards	<u>4/18-19/2000</u>	Nate Gauff
2000-189	Adopted	Consideration And Approval Of Award Of Fiscal Year (FY) 1999-2000 Environmental And Engineering Services Contract (IWM-C9029) For Illegal Tire Remediation Program	<u>4/18-19/2000</u>	Stacey Patenaude
2000-190	No Action Taken	Not Used	<u>4/18-19/2000</u>	Charlotte Sabeh
2000-191	Adopted	Consideration Of Adoption Of Proposed Emergency Regulations For The Playground Safety And Recycling Act Grant Program (AB 1055) [California Code Of Regulations, Title 14, Division 7, Chapter 7.2, Articles 1-9]	<u>4/18-19/2000</u>	Pat Murphy
2000-192	Adopted	Consideration Of Approval Of Scope Of Work For The Consumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project (Fiscal Year 1999/2000 Contract Concept Number 30)	<u>4/18-19/2000</u>	Stephen Storelli
2000-193	Adopted	Consideration Of Approval Of Award To The City Of Sacramento For The Consumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project (Fiscal Year 1999/2000 Contract Concept Number 30)	<u>4/18-19/2000</u>	Stephen Storelli
2000-194	No Action Taken	Not Used	<u>4/18-19/2000</u>	Don Tsukimura
2000-195	Adopted	Consideration Of A New Solid Waste Facility Permit For Victor Valley Regional Composting Facility, San Bernardino County	<u>4/18-19/2000</u>	Dianne Ohiosumua
2000-196	No Action Taken	Not Used	<u>4/18-19/2000</u>	Christine Karl
2000-197	No Action Taken	Not Used	<u>4/18-19/2000</u>	Tadese Gebre-Hawariat
2000-198	No Action Taken	Not Used	<u>4/18-19/2000</u>	Chris Deldrick
2000-199	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Independence Landfill, Inyo County	<u>4/18-19/2000</u>	Michael Keffer
2000-200	Proposed	Consideration Of A Revised Solid Waste Facility Permit For The Johnson Canyon Sanitary Landfill, Monterey County	<u>4/18-19/2000</u>	Laura Niles
2000-201	Proposed	Consideration Of A Revised Solid Waste Facility Permit For The McKittrick Waste Treatment Site, Kern County	<u>4/18-19/2000</u>	Christine Karl
2000-202	Adopted	Consideration of a Revised Solid Waste Facility Permit for the Buena Vista Drive Sanitary Landfill, Santa Cruz County	<u>4/18-19/2000</u>	Jeff Hackett
2000-204	Adopted	Consideration of Approval of Loan Criteria for the Facility Compliance Loan Program	<u>4/18-19/2000</u>	Bridget Brown
2000-205	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)	<u>4/18-19/2000</u>	Marge Rouch
2000-206	Adopted	Consideration Of Adoption Of Emergency Regulations For Non-Hazardous, Non-Putrescible Wastes Disposed At Permitted Hazardous Waste Disposal Facilities	<u>5/23-24/2000</u>	Virginia Rosales
2000-207	Adopted	Consideration Of Approval Of Award Of Contract To Shasta Community College For Development Of Community College Educational Materials (FY 99/00 Used Oil Program Contract Concept No.O-1)	<u>6/20-21/2000</u>	Natalie Lee
2000-208	Adopted	Consideration of Approval Of Scope Of Work For Development of Community College Educational Materials (FY 99/00 Used Oil Program Contract Concept No. O-1)	<u>6/20-21/2000</u>	Natalie Lee
2000-209	Adopted	Consideration Of Approval Of Scope Of Work For Providing Support To Local Programs And To Reach Target Group Persons With Classroom Presentations Or Outreach Activities (FY 99/00	<u>4/18-19/2000</u>	Steven Hernandez

Used Oil Program Contract Concept No.0-6)				
2000-210	Adopted	Consideration Of Approval Of Commendation On The Occasion Of The Retirement Of Solid Waste Local Enforcement Agency Director, Pamela Bennett	<u>4/18-19/2000</u>	Sharon Anderson
2000-211	Adopted	Consideration Of Approval Of Commendation On The Occasion Of The Retirement Of Solid Waste Local Enforcement Agency Director, Don Koepp	<u>4/18-19/2000</u>	Sharon Anderson
2000-212	Adopted	Consideration Of Approval Of The Scope Of Work For The School District Diversion Project (FY 1999/2000 Contract Concept Number 62)	<u>5/23-24/2000</u>	Cara Morgan
2000-213	No Action Taken	NOT USED	<u>4/18-19/2000</u>	Arnie Sowell
2000-214	Adopted	Consideration Of The City Of La Habra Heights Request For An Extension To A Compliance Order Program Implementation Due Date	<u>4/18-19/2000</u>	Zane Poulson
2000-215	Adopted	Consideration Of Staff Recommendation On The Petition To Reduce The Summary Plan Requirements For Mono County	<u>5/23-24/2000</u>	Keir Furey
2000-216	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Countywide Siting Element For Mono County	<u>5/23-24/2000</u>	Keir Furey
2000-217	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan For Mono County	<u>5/23-24/2000</u>	Keir Furey
2000-218	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Siting Element For Imperial County	<u>5/23-24/2000</u>	John Macanas
2000-219	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Summary Plan For Imperial County	<u>5/23-24/2000</u>	John Macanas
2000-220	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan For Imperial County	<u>5/23-24/2000</u>	John Macanas
2000-221	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Silicon Recycling Services, Inc.	<u>5/23-24/2000</u>	Barbara Van Gee
2000-222	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For California Bio-Mass, Inc. (Victor Valley Site)	<u>5/23-24/2000</u>	Barbara Van Gee
2000-223	Adopted	Consideration Of Clarification Of The Original Zone Designation For The Central Coast Recycling Market Development Zone To Include The Cities Of Marina, Salinas, Gonzales, Greenfield, Soledad, Carmel By The Sea, Del Rey Oaks, King, Sand City, Seaside, Monterey, Pacific Grove, And San Juan Bautista	<u>5/23-24/2000</u>	Joyce Mason
2000-224	Adopted	Consideration Of Approval Of Scope Of Work For The Green Building Design & Construction Training Contract (FY 1999-2000 Contract Concept Number 74)	<u>5/23-24/2000</u>	John Blue
2000-225	Adopted	Consideration Of Approval Of Grant Criteria And Evaluation Process For The CalMAX Partnership Program Mini-Grants (FY 1999/2000 Contract Concept Number 56)	<u>5/23-24/2000</u>	Jeff Hunts
2000-226	Adopted	Consideration Of Approval Of Scope Of Work For Urban Log Milling & Market Development Partnership (FY 1999/2000 Contract Concept Number 32)	<u>5/23-24/2000</u>	Howard Levenson
2000-227	Adopted	Consideration Of Approval Of Award Of Contract For Urban Log Milling & Market Development Partnership To The California Department Of Forestry And Fire Protection (FY 1999/2000 Contract Concept Number 32)	<u>5/23-24/2000</u>	Howard Levenson
2000-228	Adopted	Consideration Of Approval Of Award Of Contracts For Partnerships For Organics End-Use & Outreach (FY 1999/2000	<u>5/23-24/2000</u>	Ronald Lew

		Contract Concept Number 30)		
2000-229	Adopted	Public Hearing And Consideration Of Adoption Of A Proposed Amendment To The Rigid Plastic Packaging Container (RPPC) Program Regulations, California Code Of Regulations, Title 14, Division 7 Chapter 4, Article 3	5/23-24/2000	John Nuffer
2000-230	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions:	5/23-24/2000	Peter Staklis
2000-231	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element For The Unincorporated Area Of Fresno County	5/23-24/2000	Gregory Dick
2000-232	Adopted	Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR99-32, And Consideration Of Staff Recommendation On the 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Portola, Plumas County	5/23-24/2000	Carolyn Sullivan
2000-233	Adopted	Consideration Of Staff Recommendation Regarding Completion of Compliance Order IWMA BR99-02; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Avenal, Kings County	5/23-24/2000	Gregory Dick
2000-234	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hawaiian Gardens, Los Angeles County	5/23-24/2000	Zane Poulson
2000-235	Adopted	Consideration Of Approval Of Award Of Contract To Develop Green Building Guidelines for Targeted Building Industry Segment (FY 1998/1999 Contract Concept Number 47	5/23-24/2000	Rick Muller
2000-236	Adopted	Consideration Of Approval Of Scope Of Work for Technical Support Services to Implement Green Building in Schools (FY 1999/2000 Contract Concept Number 54)	5/23-24/2000	Dana Papke
2000-237	Adopted	Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR99-53; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element. For The City Of Anderson, Shasta County	5/23-24/2000	Kimya Lambert
2000-238	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element For The Unincorporated Area Of Riverside County	5/23-24/2000	Keith Kennedy
2000-239	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Elements For The Cities Of Indio, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, And San Jacinto, Riverside County	5/23-24/2000	Keith Kennedy
2000-240	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For The Town Of Portola Valley And The Town Of Woodside, San Mateo County	5/23-24/2000	Yasmin Satter
2000-241	Adopted	Consideration Of Staff Recommendation On The Regional Agency Agreement Between The County Of Shasta And The Cities Of Anderson And Shasta Lake To Form The Shasta County Waste Management Agency; And Consideration Of Staff Recommendation On The Regional Agency Integrated Waste	5/23-24/2000	Kimya Lambert

Management Plan For The Shasta County Waste Management Agency

2000-242	Adopted	Consideration Of Redesignation Of The San Diego Recycling Market Development Zone To Include The City Of Chula Vista	5/23-24/2000	Raffy Kouyoumdjian
2000-243	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application for Whitney G. McLeod, Doing Business As Whit McLeod Furniture	5/23-24/2000	Jim La Tanner
2000-244	Adopted	Consideration Of Approval Of Fiscal Year 1999/2000 Local Public Agency Waste Tire Playground Cover And Track Surfacing Grant Awards	5/23-24/2000	Charlotte Sabeh
2000-245	Adopted	Consideration Of Approval Of Fiscal Year 1999/2000 Waste Tire Enforcement Grant Awards	5/23-24/2000	Dave Volden
2000-246	No Action Taken	Not Used	5/23-24/2000	Boxing Cheng
2000-247	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates For The Following Jurisdictions: Baldwin Park, Claremont, Compton, Gardena, La Canada Flintridge, And Lakewood, Los Angeles County; And Kings Waste And Recycling Authority, Kings County; And Clearlake, Lake County	5/23-24/2000	Malinda Hall
2000-248	Adopted	Consideration Of The Yuba/Sutter Regional Waste Management Authority's Request For An Extension To Compliance Order Program Implementation Due Date	5/23-24/2000	Kyle Pogue
2000-249	No Action Taken	Discussion Of The Implementation Process For SB 1066 Including A Report On The Proceedings Of The Workshops Completed To Date	5/23-24/2000	Cara Morgan
2000-250	Adopted	Consideration Of Approval Of Award Of Contract With R&G Associates, Limited Liability Corporation (LLC) For The School District Diversion Project (FY 1999/2000 Contract Concept Number 62)	5/23-24/2000	Cara Morgan
2000-251	Adopted	Consideration Of Approval Of Procedures For Reviewing And Approving State Agency And Large State Facility Integrated Waste Management Plans	5/23-24/2000	James Cropper
2000-252	Adopted	Consideration Of Approval Of Fiscal Year 1999/2000 Local Government Waste Tire Cleanup Matching Grant Awards	5/23-24/2000	Diane Nordstrom
2000-253	Adopted	Consideration Of Approval Of The Reallocation Of Unused Fiscal Year 1999/2000 Waste Tire Management Program Funds	5/23-24/2000	Cody Begley
2000-254	Adopted	Consideration Of Approval Of Award Of Fiscal Year 1999/2000 Waste Tire Stabilization And Abatement Contract	5/23-24/2000	Gale Pavelko
2000-255	Adopted	Consideration Of Approval Of Time Extensions For Grant Agreements For The Fifth Cycle Used Oil Block Grants (FY 1996/1997, 1997/1998, 1998/1999)	5/23-24/2000	Sara Avila
2000-256	Adopted	Consideration Of Approval Of The California Integrated Waste Management Board's AB 75 Integrated Waste Management Plan	6/20-21/2000	Rosita Polo
2000-257	Adopted	Consideration Of Approval Of The Scope Of Work For Phase II Of The Boating Clean And Green Campaign (FY 1999/2000 Used Oil Program Contract Concept No. O-3)	5/23-24/2000	Anna Ward
2000-258	Adopted	Consideration Of Approval Of Award Of Fiscal Year 1999/2000 Oversight Of Civil Engineering Applications Using Waste Tires/Incentive Contract (IWM-C9030)	5/23-24/2000	Stacey Patenaude
2000-259	Adopted	Consideration Of A New Standardized Composting Permit For The Coachella Landfill Composting Facility, Riverside County	5/23-24/2000	David Otsubo
2000-260	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Crazy Horse Landfill, Monterey County	5/23-24/2000	Laura Niles
2000-	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The	5/23-24/2000	Erica

261		Chester Landfill, Plumas County		Weber
2000-262	Adopted	Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB 1330)	5/23-24/2000	Georgianne Turner
2000-263	Adopted	Consideration Of Whether San Bernardino County Has Met CIWMB Conditions Specified In Resolution 1999-215 (Revised) Respecting The Cajon Illegal Disposal Site	6/20-21/2000	Michael Bledsoe
2000-264	Adopted	Consideration Of Approval Of Award Of Fiscal Year 1999-2000 Environmental Monitoring Of Airborne Bioaerosols From Selected Organic Materials Processing Facilities (Contract Bid No. IWM-C9054)	5/23-24/2000	Diane Kihara
2000-265	Adopted	Consideration Of Approval Of Augmentation Of Contract Number IWM-C8092 With Los Angeles County For The Pilot Illegal Dumping Enforcement Program (FY 1999/2000 Contract Concept 51)	5/23-24/2000	Georgianne Turner
2000-266	Adopted	Consideration Of Approval Of The SB 1066 Application Process	5/23-24/2000	Cara Morgan
2000-267	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Mountain View, Santa Clara County	5/23-24/2000	Catherine Cardozo
2000-268	No Action Taken	Not used	5/23-24/2000	Bendan Blue
2000-269	Adopted	Consideration Of Approval Of Award Of Contract To Implement The Landfill Facility Compliance Study (Contract Concept Inventory Assessments FY 99/00 IWMA)	5/23-24/2000	Bobbie Garcia
2000-270	Adopted	Consideration Of Approval Of Reallocation Of Savings From Fiscal Year 1998/1999 And 1999/2000 Recycling Market Development Revolving Loan Account (RMDZ) To Fund Additional Consulting And Professional Services (C&P) Concepts	5/23-24/2000	Terry Jordan
2000-271	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On the 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Santa Barbara County	6/20-21/2000	Nikki Mizwinski
2000-272	No Action Taken	NOT USED	6/20-21/2000	Gregory Dick
2000-273	Adopted	Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Avalon, Los Angeles County	8/22-23/2000	Zane Poulson
2000-274	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element, For The City Of Dixon, Solano County	6/20-21/2000	Yasmin Satter
2000-275	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Vallejo,	6/20-21/2000	Yasmin Satter

Solano County

2000-276	Adopted	Consideration of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-57; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element; For The City Of Rio Vista, Solano County	<u>6/20-21/2000</u>	Yasmin Satter
2000-277	No Action Taken	Not Used	<u>6/20-21/2000</u>	Yasmin Satter
2000-278	No Action Taken	Not Used	<u>6/20-21/2000</u>	Yasmin Satter
2000-279	Adopted	Consideration Of Approval Of Awards Of Contracts For Food Scrap Diversion Projects At High Volume Sites (FY 1999/2000, Contract Concept Number 58, Contract Number IWM-C9061)	<u>6/20-21/2000</u>	Chris Kinsella
2000-280	Adopted	Consideration Of Approval Of Scope Of Work For The Delta Landscape Management Outreach Partnership (Fiscal Year 1999/2000 Contract Concept Number 26)	<u>6/20-21/2000</u>	Melvin Ries
2000-281	Adopted	Consideration Of Approval Of San Joaquin County As Contractor For The Delta Landscape Management Outreach Partnership (Fiscal Year 1999/2000 Contract Concept Number 26)	<u>6/20-21/2000</u>	Melvin Ries
2000-282	No Action Taken	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Temple City, Los Angeles County	<u>6/20-21/2000</u>	Malinda Hall
2000-283	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 And On The Adequacy Of The Previously Conditionally Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-35; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of South El Monte, Los Angeles County	<u>6/20-21/2000</u>	Malinda Hall
2000-284	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-90; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Claremont, Los Angeles County	<u>6/20-21/2000</u>	Malinda Hall
2000-285	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Industry, Los Angeles County	<u>6/20-21/2000</u>	Zane Poulson
2000-286	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1995 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of La Mirada, Los Angeles County	<u>6/20-21/2000</u>	Zane Poulson

2000-287	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-94; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Laguna Beach, Orange County	6/20-21/2000	Terri Gray
2000-288	No Action Taken	NOT USED	6/20-21/2000	Terri Gray
2000-289	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Watsonville, Santa Cruz County	6/20-21/2000	Marshall Graham
2000-290	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Cruz, Santa Cruz County	6/20-21/2000	Marshall Graham
2000-291	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions:	6/20-21/2000	Peter Staklis
2000-292	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Pre/Plastics, Inc.	6/20-21/2000	Don Tsukimura
2000-293	No Action Taken	Not Used	6/20-21/2000	Barbara Van Gee
2000-294	Adopted	Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The California Reuse Assistance Grants (FY 1999/2000 Contract Concept Number 56 (1))	6/20-21/2000	Jeff Hunts
2000-295	Adopted	Consideration Of Approval Of Scope Of Work For The State Agency Reuse Enhancement Contract (Project Recycle) (FY 1999/2000 Contract Concept Number 56 (2))	6/20-21/2000	Jeff Hunts
2000-296	Adopted	Consideration Of Approval Of Department Of General Services Procurement Division As Contractor For The State Agency Reuse Enhancement Contract (Project Recycle) (FY 1999/2000 Contract Concept Number 56 (2))	6/20-21/2000	Jeff Hunts
2000-297	Adopted	Consideration Of Modifying Minnesota Mining And Manufacturing Company's (3M) Rigid Plastic Packaging Container (RPPC) Compliance Agreement From Requiring Compliance For The Full Year 2000 To Requiring Compliance For The Last Six Months Of Year 2000	6/20-21/2000	John Nuffer
2000-298	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-60; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Dimas, Los Angeles County	6/20-21/2000	Malinda Hall
2000-299	Adopted	Consideration Of Approval Of Fiscal Year (FY) 1999/2000 Tire-Derived Green Building Product Procurement Grant Award	6/20-21/2000	Charles Snyder
2000-300	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Central Disposal Site, Sonoma County	6/20-21/2000	Beatrice Poroli

2000-301	Adopted	Consideration Of A New Standardized Permit For El Corazon Composting Facility, San Diego County	6/20-21/2000	Tadese Gebre-Hawariat
2000-302	No Action Taken	Not Used		Bradley Penick
2000-303	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Loyalton Landfill, Sierra County	6/20-21/2000	Erica Weber
2000-304	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Oasis Sanitary Landfill, Riverside County	6/20-21/2000	David Otsubo
2000-305	No Action Taken	Not Used	6/20-21/2000	Beatrice Poroli
2000-306	No Action Taken	Not Used	6/20-21/2000	Marge Rouch
2000-307	No Action Taken	Not Used	6/20-21/2000	Richard Castle
2000-308	Adopted	Consideration And Approval Of Reallocation Of Funds For Fiscal Year 1999/2000 From Contract Concept No. 42 Into An Inter-Agency Agreement For Organic Material Processing Facility Work.	6/20-21/2000	Diane Kihara
2000-309	Adopted	Consideration Of The Reallocation Of Remaining Fiscal Year (FY) 1999/2000 Waste Tire Management Program Funds	6/20-21/2000	Martha Gildart
2000-310	No Action Taken	Not Used	6/20-21/2000	Rosita Polo
2000-311	Rejected	Consideration Of Approval Of Contrator To Develop And Implement The Buy Recycled Public Awareness Campaign (Contract Concept No. 13/14)	6/20-21/2000	Chris Peck
2000-312	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions:	7/18-19/2000	Peter Staklis
2000-313	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The Cities Of Ukiah, Fort Bragg, Willits, And The Unincorporated Area Of Mendocino, Mendocino County	7/18-19/2000	Kimya Lambert
2000-314	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Huntington Beach, Orange County	8/22-23/2000	Terri Gray
2000-315	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On the 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of National City, San Diego	7/18-19/2000	Terri Edwards
2000-316	Adopted	Consideration of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; Consideration of The Petition For Sludge Diversion Credit In The Base Year; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Diego, San Diego County	9/19-20/2000	Terri Edwards
2000-317	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous	7/18-19/2000	Eric Bissinger

Waste Element, For The City Of San Ramon, Contra Costa County				
2000-318	Adopted	Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-73; Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Clayton, Contra Costa County	<u>7/18-19/2000</u>	Eric Bissinger
2000-319	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Transfilm, Inc.	<u>7/18-19/2000</u>	Jeffrey Ingles
2000-320	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Oceanside Glasstile Company, Inc. Press Release]	<u>7/18-19/2000</u>	Jeffrey Ingles
2000-321	No Action Taken	NOT USED	<u>7/18-19/2000</u>	Don Tsukimura
2000-322	No Action Taken	Not Used	<u>9/19-20/2000</u>	Jim La Tanner
2000-323	Adopted	Consideration Of Redesignation Of The Fresno County Recycling Market Development Zone to Include The Cities Of Coalinga, Fowler And Parlier	<u>7/18-19/2000</u>	Raffy Kouyoumdjian
2000-324	Adopted	Consideration Of Approval Of Scope Of Work For The North Natomas Landscape Management Outreach Program (FY 1999/2000 Contract Concept Number 26)	<u>8/22-23/2000</u>	Melvin Ries
2000-325	Adopted	Consideration Of Approval Of City Of Sacramento Department Of Public Works As Contractor For The North Natomas Landscape Management Outreach Program (FY 1999/2000 Contract Concept Number 26)	<u>8/22-23/2000</u>	Melvin Ries
2000-326	No Action Taken	NOT USED	<u>7/18-19/2000</u>	Melvin Ries
2000-327	No Action Taken	Not Used	<u>7/18-19/2000</u>	Melvin Ries
2000-328	Adopted	Consideration Of Approval Of The 1998 And 1999 Rigid Plastic Packaging Container (RPPC) All Container And Polyethylene Terephthalate (PET) Recycling Rates	<u>7/18-19/2000</u>	Sue Ingle
2000-329	Proposed	Consideration Of Approval Of A Consolidated Rigid Plastic Packaging Container (RPPC) Compliance Certification For The 1997, 1998 And 1999 Compliance Years	<u>7/18-19/2000</u>	John Nuffer
2000-330	Adopted	Consideration Of Board Direction On The Appropriate Method For Making Conformance Findings For Permit Revisions As They Relate To Countywide Siting Elements And Non-Disposal Facility Elements	<u>9/19-20/2000</u>	Catherine Cardozo
2000-331	Adopted	Consideration Of Staff Recommendation To Change The Base Year to 1998 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Fountain Valley, Orange County	<u>8/22-23/2000</u>	Terri Gray
2000-333	No Action Taken	NOT USED	<u>7/18-19/2000</u>	William Marciniak
2000-334	No Action Taken	NOT USED	<u>7/18-19/2000</u>	Suzanne Hambleton
2000-335	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)	<u>7/18-19/2000</u>	Scott Walker
2000-336	No Action Taken	Not Used	<u>7/18-19/2000</u>	Caroll Mortensen
2000-	Adopted	Consideration Of Approval Of Environmental Engineering And	<u>7/18-19/2000</u>	Charles

337		Contracting, Inc., As Contractor For The Tire Pile Fire Assessment Contract (FY 2000/2001) IWM-C0001		Snyder
2000-338	No Action Taken	Not Used	9/19-20/2000	Malinda Hall
2000-339	Adopted	Consideration Of Whether To Accept Appeal Of San Bernardino County Local Enforcement Agency From Decision By San Bernardino County Solid Waste Independent Hearing Panel That Cal Bio-Mass, Inc. Recycling Center/Transfer Facility Requires A Solid Waste Facilities Permit	7/18-19/2000	Michael Bledsoe
2000-341	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Clara, Santa Clara County	8/22-23/2000	Theresa Bober
2000-342	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Gilroy, Santa Clara County	8/22-23/2000	Theresa Bober
2000-343	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of South San Francisco, San Mateo County	8/22-23/2000	Yasmin Satter
2000-344	No Action Taken	NOT USED	8/22-23/2000	Zane Poulson
2000-345	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-87; Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lomita, Los Angeles County	8/22-23/2000	Zane Poulson
2000-346	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-88; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Norwalk, Los Angeles County	8/22-23/2000	Zane Poulson
2000-347	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Signal Hill, Los Angeles County	8/22-23/2000	Zane Poulson
2000-348	Adopted	Consideration Of Requests For Extending Compliance Order Due Dates, For The City Of La Canada Flintridge And The City Of Hawthorne, Los Angeles County	8/22-23/2000	Tara Gauthier
2000-349	No Action Taken	NOT USED	8/22-23/2000	Malinda Hall
2000-350	No Action Taken	NOT USED	8/22-23/2000	Malinda Hall
2000-351	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-44; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling	8/22-23/2000	Malinda Hall

		Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Montebello, Los Angeles County		
2000-352	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-89; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Walnut, Los Angeles County	8/22-23/2000	Malinda Hall
2000-353	No Action Taken	Not Used	8/22-23/2000	Malinda Hall
2000-354	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Temple City, Los Angeles County	8/22-23/2000	Malinda Hall
2000-355	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-93; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lakewood, Los Angeles County	8/22-23/2000	Zane Poulson
2000-356	Adopted	Consideration Of Staff Recommendation On The 1995/1996 And 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Adoption Of A Voluntary Agreement Relative To The Biennial Review Findings, For The City Of Avalon, Los Angeles County	8/22-23/2000	Zane Poulson
2000-357	No Action Taken	Not Used	8/22-23/2000	Zane Poulson
2000-358	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, For The City Of Paramount, Los Angeles County	8/22-23/2000	Zane Poulson
2000-359	Adopted	Consideration Of Staff Recommendation On The Request For Reduction In 2000 Diversion Requirements Pursuant To PRC Section 41786 For The City Of Lakewood, Los Angeles County	8/22-23/2000	Zane Poulson
2000-361	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items):	8/22-23/2000	Peter Staklis
2000-362	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items):	8/22-23/2000	Peter Staklis
2000-363	Adopted	Consideration Of Adoption Of A Negative Declaration And Consideration Of A New Minor Waste Tire Facility Permit For So. Cal Tire Recycling., Imperial, Imperial County	8/22-23/2000	Tom Micka
2000-364	Adopted	Consideration Of Approval Of The Waste Tire Management Program 1999 Annual Report	8/22-23/2000	Dave Volden
2000-365	Adopted	Consideration Of Approval Of Proposed Distribution Of Funds, Applicant And Project Eligibility, And Scoring Criteria For FY	8/22-23/2000	Diane Nordstrom

2000/2001 Park Playground Accessibility And Recycling Grant Program (Villaraigosa-Keeley Act)

2000-366	Adopted	Consideration Of Adoption Of A Negative Declaration And Consideration Of A New Minor Waste Tire Facility Permit For So. Cal Tire Recycling., Imperial, Imperial County	8/22-23/2000	Tom Micka
2000-367	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Greenwaste Recovery Facility, Santa Clara County	8/22-23/2000	Beatrice Poroli
2000-368	Adopted	Consideration Of A New Solid Waste Facility Permit For The Puente Hills Material Recovery Facility, Los Angeles County	8/22-23/2000	William Marciniak
2000-369	Adopted	Consideration Of A New Solid Waste Facility Permit For The Ukiah Transfer Station, Mendocino County; 23-AA-0040	8/22-23/2000	Reinhard Hohlwein
2000-370	Adopted	Consideration of Approval of New Sites for the Solid Waste Disposal and Codisposal Site Cleanup Program	8/22-23/2000	Wes Mindermann
2000-371	Adopted	Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB 1330)	8/22-23/2000	Scott Walker
2000-372	No Action Taken	Public Hearing And Consideration Of Approval To Notice A 15-Day Comment Period For Proposed Revisions To Regulations To Update Enforcement Related Provisions In Title 14	8/22-23/2000	Bradley Penick
2000-373	Adopted	Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element For The Following Jurisdictions	8/22-23/2000	Peter Staklis
2000-374	Adopted	Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions	8/22-23/2000	Peter Staklis
2000-376	No Action Taken	Not Used	8/22-23/2000	Barbara Van Gee
2000-377	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Paper, Pulp and Film, Inc.	9/19-20/2000	Don Tsukimura
2000-378	Adopted	Consideration Of Approval Of Scope Of Work For The Capitol Park Resource-Efficient Landscaping Project (FY 1999/2000 Contract Concept Number 26)	8/22-23/2000	Ken Decio
2000-379	Adopted	Consideration Of Approval Of University Of California As Contractor For The Capitol Park Resource-Efficient Landscaping Project (FY 1999/2000 Contract Concept Number 26)	8/22-23/2000	Ken Decio
2000-380	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Non-Disposal Facility Element, For Santa Clara County	8/22-23/2000	Theresa Bober
2000-381	Adopted	Hearing On Appeal Of San Bernardino County Local Enforcement Agency From Decision By San Bernardino County Solid Waste Independent Hearing Panel That Proposed California Bio-Mass, Inc. Recycling Center/Transfer Facility, San Bernardino, California, Requires A Solid Waste Facilities Permit	8/21/2000	Michael Bledsoe
2000-382	Adopted	Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners	9/19-20/2000	Jeff Hunts
2000-383	Adopted	Consideration Of Approval Of The National Recycling Coalition As Contractor For The California Recycling Economic Information Project	9/19-20/2000	Mindy Fox
2000-384	Proposed	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Fernando, Los Angeles County	9/19-20/2000	Malinda Hall
2000-385	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of	9/19-20/2000	Gregory Dick

Visalia, Tulare County				
2000-386	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Woodlake, Tulare County	9/19-20/2000	Gregory Dick
2000-387	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Eureka, Humboldt County	9/19-20/2000	Kimya Lambert
2000-388	Proposed	Consideration Of Staff Recommendation To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Ukiah, Mendocino County	9/19-20/2000	Kimya Lambert
2000-389	Proposed	Consideration Of Staff Recommendation To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Willits, Mendocino County	9/19-20/2000	Kimya Lambert
2000-390	Proposed	Consideration Of Staff Recommendation To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Unincorporated Area of Mendocino County	9/19-20/2000	Kimya Lambert
2000-391	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lathrop, San Joaquin County	9/19-20/2000	Theresa Bober
2000-392	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hayward, Alameda County	9/19-20/2000	Eric Bissinger
2000-393	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Siting Element For Merced County	9/19-20/2000	Gregory Dick
2000-394	Adopted	Consideration Of Requests For Extending The Compliance Order Due Date For The Yuba/Sutter Regional Waste Management Authority; And The City Of La Habra Heights, Los Angeles County	9/19-20/2000	Kyle Pogue
2000-395	Adopted	Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-55; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Colfax, Placer County	9/19-20/2000	Kyle Pogue
2000-396	Adopted	Consideration Of Staff Recommendation On The Butte County	9/19-20/2000	Kyle

		Regional Waste Management Authority's Regional Agency Formation Agreement; Consideration Of Staff Recommendation To Establish A 1997 Base Year For The Butte County Regional Waste Management Authority; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-39 For The City Of Biggs; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-40 For The Town Of Paradise; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Butte County Regional Waste Management Authority		Pogue
2000-397	Adopted	Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Paula, Ventura County	9/19-20/2000	Nikki Mizwinski
2000-398	Adopted	Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of El Cajon, San Diego County	9/19-20/2000	Zane Poulson
2000-399	Adopted	Consideration Of Approval Of Scope Of Work For The California Recycling Economic Information Project Contract	9/19-20/2000	Mindy Fox
2000-400	Adopted	Consideration Of Approval Of Award For Fiscal Year 2000/2001 Deconstruction Grants	9/19-20/2000	Francisco Gutterres
2000-401	Adopted	Consideration Of Approval Of Contract Concept, Funding Sources, and Scope Of Work for the 2nd Annual Recycled Product Trade Show	9/19-20/2000	Jerry Hart
2000-402	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (First Of Two Items): Alameda County: Emeryville; Butte County: Oroville; Contra Costa County: Danville, Lafayette, Moraga, Orinda, Walnut Creek; Fresno County: Kingsburg; Los Angeles County: Azusa; Mendocino County: Fort Bragg; Napa County: Napa; Placer County: Lincoln; Sacramento County: Folsom, Isleton, Sacramento County/City of Citrus Heights Regional Agency; San Bernardino County: Yucaipa; San Luis Obispo County: San Luis Obispo County Integrated Waste Management Authority; Shasta County: Redding; Sonoma County Waste Management Agency; Yolo County: West Sacramento	9/19-20/2000	Peter Staklis
2000-403	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items): Fresno County: Mendota; San Joaquin County: San Joaquin County Unincorporated, Stockton; Los Angeles County: El Monte	9/19-20/2000	Peter Staklis
2000-404	Adopted	Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions: Placer County: Loomis	9/19-20/2000	Peter Staklis
2000-405	Adopted	Consideration Of Approval Of Additional FY 2000/2001 Fourth Cycle Used Oil Nonprofit Grant Awards	11/14-15/2000	Claudia Moore
2000-406	Adopted	Discussion Of Alternatives, Consideration And Approval Of The Recycling Market Development Revolving Loan Program Project Eligibility Criteria And A Priority System To Fund Loan Applications, And Ways To Leverage Loan Program Funds	9/19-20/2000	Jim La Tanner
2000-407	Proposed	Consideration Of Approval Of Award For Fiscal Year 2000/2001 Deconstruction Grants	9/19-20/2000	Francisco Gutterres
2000-	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The	9/19-20/2000	Reinhard

408		Willits Solid Waste Transfer and Recycling Center, Mendocino County		Hohlwein
2000-409	Adopted	Consideration Of A New Standardized Solid Waste Facility Permit For The Palo Alto Landfill Composting Facility, Santa Clara County	9/19-20/2000	Mary Madison-Johnson
2000-410	Adopted	Consideration Of A New Solid Waste Facility Permit For The Blue Line Materials Recovery Facility And Transfer Station, San Mateo County	9/19-20/2000	Reinhard Hohlwein
2000-411	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Community Recycling Lamont Composting Facility, Kern County	9/19-20/2000	Chris Deidrick
2000-412	Postponed to Future Meeting	Consideration Of A Revised Solid Waste Facility Permit For The Billy Wright Landfill, Merced County	12/12-13/2000	Jenifer Kiger
2000-413	Adopted	Consideration Of Approval Of Fiscal Year 2000/2001 Consulting And Professional Services Concepts; And Consideration Of Approval Of Reallocation Of Provision 1 Recycling Market Development Funding	9/19-20/2000	Susan Villa
2000-414	Proposed	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program.	9/19-20/2000	Wes Mindermann
2000-415	Adopted	Consideration Of Approval Of Changes To The Used Oil Recycling Block Grant Process	9/19-20/2000	Caroll Mortensen
2000-416	Adopted	Consideration Of Approval Of Sites For Remediation Under The Waste Tire Stabilization And Abatement Program	9/19-20/2000	Gale Pavelko
2000-417	No Action Taken	Consideration Of Approval Of The Diversion Study Guide	9/19-20/2000	Cara Morgan
2000-418	Proposed	Consideration Of Staff Recommendation On The State Agency/Large Facility Integrated Waste Management Plans At The Following California State Universities (CSU): Chancellor's Office Bakersfield Channel Islands Chico Dominguez Hills Fresno Hayward Humboldt Long Beach Los Angeles Maritime Academy Monterey Bay Northridge Polytechnic Pomona Polytechnic San Luis Obispo Sacramento San Francisco San Jose San Marcos Sonoma Stanislaus	9/19-20/2000	Trevor O'Shaughnessy
2000-419	Proposed	Consideration Of Staff Recommendation On The State Agency/Large Facility Integrated Waste Management Plans At the Following District Agricultural Associations (DAA): 1-A Cow Palace 2nd San Joaquin County Fair 3rd Silver Dollar Fair 4th Sonoma-Marin Fair 7th Monterey County Fair 9th Redwood Acres Fair 10th Siskiyou Golden Fair 10-A Tulelake-Butte Valley Fair 12th Redwood Empire Fair 13th Yuba-Sutter Fair 14th Santa Cruz County Fair 15th Kern County Fair 16th California Mid-State Fair 17th Nevada County Fair 18th Eastern Sierra Tri-County Fair 19th Santa Barbara Fair & Expo 20th Gold Country Fair 21st Big Fresno Fair 21-A Madera District Fair 22nd Del Mar Fair 23rd Contra Costa County Fair 24th Tulare County Fair 24-A Kings Fair 25th Napa Springs Fair 26th Amador County Fair 27th Shasta District Fair 28th San Bernardino County Fair 29th Mother Lode Fair 30th Tehama District Fair 31st Ventura County Fair at Seaside Park 33rd San Benito County Fair 34th Modoc-The Last Frontier Fair 35th Merced County Fair 35-A Mariposa County Fair & Homecoming 36th Dixon May Fair 37th Santa Barbara County Fair, Santa Maria 38th Stanislaus County Fair 39th Calaveras County Fair & Frog Jump 40th Yolo County Fair 41st Del Norte County Fair 42nd Glenn County Fair 44th Colusa County Fair 45th California Mid-Winter Fair 46th Farmers Fair & Exposition 48th School's Involvement Exposition 49th Lake County Fair 50th Antelope Valley Fair & Alfalfa Festival 51st Valley Fair 52nd Sacramento County Fair 53rd Desert Empire Fair 54th	9/19-20/2000	Trevor O'Shaughnessy

Colorado River Country Fair

2000-420	Adopted	Consideration Of Approval Of Scope Of Work For The Bay Area Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)	<u>10/17-18/2000</u>	Melvin Ries
2000-421	Adopted	Consideration Of Approval Of Central Contra Solid Waste Authority As Contractor For The Bay Area Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)	<u>10/17-18/2000</u>	Melvin Ries
2000-422	Adopted	Consideration Of Approval Of Designation Of The Waste Reduction Awards Program s WRAP of the Year Winners for 2000	<u>10/17-18/2000</u>	Jeff Hunts
2000-423	Adopted	Consideration Of Approval Of Contractor For The California Legal Profession Paper Waste Reduction Project Contract #IWM-C9072 (FY 1999/2000 Contract Concept Number 36)	<u>10/17-18/2000</u>	Brian Foran
2000-424	Adopted	Consideration Of Approval Of Reuse Assistance Grant Awards (FY 1999/2000 Contract Concept Number 56(1))	<u>10/17-18/2000</u>	Jeff Hunts
2000-425	Adopted	Consideration Of Approval Of CalMAX Partnership Mini-Grant Award (FY 1999/2000 Contract Concept Number 56(3))	<u>10/17-18/2000</u>	Jeff Hunts
2000-426	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-23; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Town Of Atherton, San Mateo County	<u>11/14-15/2000</u>	Yasmin Satter
2000-427	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-31; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Town Of Hillsborough, San Mateo County	<u>11/14-15/2000</u>	Yasmin Satter
2000-428	Proposed	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-47; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration To Rescind The Previously Approved Reduction To The Diversion Requirement For The Year 2000; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of King City, Monterey County	<u>10/17-18/2000</u>	Terri Edwards
2000-429	Proposed	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-46; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration To Rescind The Previously Approved Reduction To The Diversion Requirement For The Year 2000; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Greenfield, Monterey County	<u>10/17-18/2000</u>	Terri Edwards
2000-430	Adopted	Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-01; Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Kings Waste And Recycling Authority, Kings County	<u>11/14-15/2000</u>	Gregory Dick
2000-431	Adopted	Consideration Of Approval Of The Recycling Market	<u>10/17-18/2000</u>	Jeffrey

		Development Revolving Loan Program Application For Maderas, L.L.C.		Ingles
2000-432	Postponed to Future Meeting	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Stockton Recycling, Inc.	<u>10/17-18/2000</u>	Barbara Van Gee
2000-433	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For K & R Products, Inc.	<u>10/17-18/2000</u>	Don Tsukimura
2000-434	Adopted	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Fire & Light Originals LP	<u>10/17-18/2000</u>	Barbara Van Gee
2000-435	No Action Taken	Not used	<u>10/17-18/2000</u>	Howard Levenson
2000-436	No Action Taken	Consideration Of Approval Of California State University Sacramento Foundation As Contractor For The 2001 Conversion Technologies For Municipal Residuals Forum (FY 1999/2000 Contract Concept Redirection	<u>10/17-18/2000</u>	Howard Levenson
2000-437	Adopted	Consideration Of Approval Of Fiscal Year 1999/2000 Sustainable Building Grants Awards (FY 99/00 Contract Concept Number 78)	<u>10/17-18/2000</u>	Kristen McDonald
2000-438	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For Salinas Disposal Transfer Station And Recycle Center, Monterey County	<u>10/17-18/2000</u>	Christine Karl
2000-439	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For Tehama County/City Of Red Bluff Landfill, Tehama County	<u>10/17-18/2000</u>	Christine Karl
2000-440	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The San Bruno Transfer Station, San Mateo County	<u>10/17-18/2000</u>	Reinhard Hohlwein
2000-441	Adopted	Consideration Of A Revised Solid Waste Facility Permit For Universal Refuse Removal Recycling And Transfer Facility, San Diego County	<u>10/17-18/2000</u>	Tadese Gebre-Hawariat
2000-442	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For The Ocotillo Solid Waste Site, Imperial County	<u>10/17-18/2000</u>	Bradley Penick
2000-443	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Bakersfield Metropolitan (Bena) Sanitary Landfill, Kern County	<u>10/17-18/2000</u>	Chris Deidrick
2000-444	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For The Woodville Disposal Site, Tulare County	<u>10/17-18/2000</u>	Keith Kennedy
2000-445	Adopted	Consideration Of The Adoption Of Negative Declaration (Sch - 2000052085) And Proposed Regulations To Update Enforcement Related Provisions In Title 14, California Code Of Regulations, Division 7, Chapter 5, Articles 1, 2.2, 4, and 5 or Approval To Notice A 15-Day Comment Period	<u>10/17-18/2000</u>	Suzanne Hambleton
2000-446	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions	<u>10/17-18/2000</u>	Peter Staklis
2000-447	Adopted	Consideration Of Approval Of The Proposed Evaluation Process For FY 2000/2001 Park Playground Accessibility And Recycling Grant Program (Villaraigosa-Keeley Act)	<u>10/17-18/2000</u>	Willie Carpenter
2000-448	Adopted	Consideration Of Approval Of FY 2000/2001 Fourth Cycle Used Oil Nonprofit Grant Awards	<u>10/17-18/2000</u>	Claudia Moore
2000-449	Postponed to Future Meeting	Consideration of the Report to the Legislature on the Duplication or Overlap Between CIWMB and DOC Programs (SB 332, Chapter 815, Statutes 1999)	<u>10/17-18/2000</u>	Tracey Harper
2000-450	Proposed	Consideration For Approval For FY 1997/1998 Waste Tire Stabilization And Abatement Contract No. IWM-C7050	<u>10/17-18/2000</u>	Bob Fujii

2000-451	Adopted	Consideration Of A Request To Extend The Completeness Due Date For The Ventura Countywide Siting Element And Summary Plan	<u>10/17-18/2000</u>	Catherine Cardozo
2000-452	Adopted	Consideration Of Approval Of Sites Under The Waste Tire Stabilization And Abatement Program	<u>10/17-18/2000</u>	Albert Johnson
2000-453	Adopted	Consideration Of Approval Of Consulting And Professional Services Concepts For The Fiscal Year 2000/2001 From The Integrated Waste Management Account	<u>10/17-18/2000</u>	Susan Villa
2000-454	Adopted	Consideration Of Approval Of The Grant Awards For The Playground Safety And Recycling Act Grant Program For FY 2000/2001	<u>11/14-15/2000</u>	Pat Murphy
2000-455	Adopted	Status Report On The Used Oil Recycling Fund; Consideration Of Approval Of FY 2000/2001 Proposed Allocations; And Consideration Of Approval Of FY 2000/2001 Concepts For Consulting And Professional Services Contracts	<u>11/14-15/2000</u>	Bob Boughton
2000-456	Proposed	Consideration Of Options For Ongoing Remedial Actions For The Westley Tire Fire Site	<u>12/11-12/2001</u>	Bob Fujii
2000-457	Proposed	Consideration Of Approval Of Contractor For The Second Annual Recycled Product Trade Show Contract (FY 2000/2001 Contract Concept Number 16)	<u>11/14-15/2000</u>	Jerry Hart
2000-458	Adopted	Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdiction: Merced County: Merced County Solid Waste Regional Agency	<u>11/14-15/2000</u>	Peter Staklis
2000-459	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)	<u>11/14-15/2000</u>	Scott Walker
2000-460	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For Clover Flat Landfill, Napa County	<u>11/14-15/2000</u>	Erica Weber
2000-461	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For Otay Landfill, San Diego County	<u>11/14-15/2000</u>	Tadese Gebre-Hawariat
2000-462	Proposed	Consideration Of Approval Of Methodologies For Calculating Rigid Plastic Packaging Container (RPPC) All-Container And Polyethylene Terephthalate (PET) Recycling Rates For 2000 and Future Years	<u>11/14-15/2000</u>	Sue Ingle
2000-463	Adopted	Consideration Of Approval Of Scope Of Work For The California Heartland Sponsorship Contract (FY 2000-2001 Contract Concept Number 18)	<u>11/14-15/2000</u>	Judith Friedman
2000-464	Adopted	Consideration Of Approval Of KVIE As Contractor For The California Heartland Sponsorship Contract (FY 2000-2001 Contract Concept Number 18)	<u>11/14-15/2000</u>	Judith Friedman
2000-465	Adopted	Consideration Of Approval Of Methodologies For Calculating Rigid Plastic Packaging Container (RPPC) All Container And Polyethylene Terephthalate (PET) Recycling Rates for 2000 and Future Years.	<u>11/14-15/2000</u>	Sue Ingle
2000-466	Postponed to Future Meeting	Discussion And Consideration Of Staff Recommendation Of Policies, Procedures, And Regulations That Do Not Need Further Evaluation, Alteration, Change, Or Suspension (October 2000 Agenda Item #32 Matrix)	<u>11/14-15/2000</u>	Patrick Schiavo
2000-467	Adopted	Consideration Of Approval Of Contractor For The Second Annual Recycled Product Trade Show Contract (FY 2000/2001 Contract Concept Number 16)	<u>11/14-15/2000</u>	Jerry Hart
2000-468	Postponed to Future Meeting	Consideration Of Process, Methodology, And Content For Local Jurisdictions Submittal Of New Base-Years For Approval By The California Integrated Waste Management Board	<u>11/14-15/2000</u>	Patrick Schiavo

2000-469	Adopted	Consideration Of Award Receipients For The Board's Trash Cutter Awards Program For Local Governments	<u>11/14-15/2000</u>	Vickie Adamu
2000-470	Proposed	Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Siting Element For Alameda County	<u>12/11-12/2001</u>	Eric Bissinger
2000-471	Proposed	Consideration Of Approval Of Fiscal Year 1999/2000 State Agency And Large State Facility Waste Diversion And Recycling Grant Awards	<u>12/11-12/2001</u>	Trevor O'Shaughnessy
2000-472	Proposed	Consideration And Approval Of The 2001 Annual Rulemaking Calendar	<u>12/11-12/2001</u>	Elliot Block
2000-473	Proposed	Consideration Of Approval To Formally Notice Proposed Regulations For Nonhazardous, Nonputrescible, Industrial Solid Wastes Disposed At Permitted Class I Hazardous Waste Disposal Facilities	<u>12/11-12/2001</u>	Virginia Rosales
2000-474	No Action Taken	Consideration Of A Revised Solid Waste Facility Permit For Annapolis Transfer Station, Sonoma County	<u>12/11-12/2001</u>	Erica Weber
2000-475	Adopted	Consideration Of A Revised Solid Waste Facility Permit For The Hawthorne Street Transfer Station, Humboldt County	<u>12/12-13/2000</u>	Mary Madison-Johnson
2000-476	Proposed	Consideration Of A Revised Solid Waste Facility Permit For Sunset Environmental Material Recovery Facility/Transfer Station, Orange County	<u>12/11-12/2001</u>	Tadese Gebre-Hawariat
2000-477	Proposed	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>12/11-12/2001</u>	Wes Mindermann
2000-478	Proposed	Consideration Of Approval Of Facility Compliance Loans	<u>12/12-13/2000</u>	Board Receptionist
2000-479	Proposed	Not Used	<u>12/11-12/2001</u>	Board Receptionist
2000-480	Proposed	Consideration Of A Revised Solid Waste Facility Permit For The Highway 59 Disposal Site, Merced County	<u>12/11-12/2001</u>	Jenifer Kiger
2000-481	Proposed	Consideration Of A Report On The Two Western Recycling Investment Forums And Approval Of Funding Of Up To Two Additional Forums	<u>12/11-12/2001</u>	Raffy Kouyoumdjian
2000-482	Proposed	Consideration Of Approval Of Scope Of Work For The 2001 Conversion Technologies For Municipal Residuals Forum; And Consideration Of Approval Of Redirection Of Fiscal Year 1999/2000 Contract Concept Number 26 Funding (FY 2000/2001 Contract Concept Number 39)	<u>12/11-12/2001</u>	Howard Levenson
2000-483	Proposed	Consideration Of Approval Of California State University Sacramento Foundation As Contractor For The 2001 Conversion Technologies For Municipal Residuals Forum (FY 2000/2001 Contract Concept 39)	<u>12/11-12/2001</u>	Howard Levenson
2000-484	Proposed	Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The FY 2000-2001 Cycle Of Reuse Assistance Grants; And Consideration Of Approval Of Reallocation Of Unexpended Funds From (FY 1999-2000 Contract Concept Number 56)	<u>12/11-12/2001</u>	Jeff Hunts
2000-485	Proposed	Consideration Of Approval Of The Renewal Of Three Recycling Market Development Revolving Loan Program Loan Committee Members [External]	<u>12/11-12/2001</u>	Sharon Green
2000-486	Proposed	Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Modesto Sand & Gravel Products, Inc. [External /Press Release]	<u>12/11-12/2001</u>	Barbara Van Gee
2000-487	Adopted	Consideration Of Approval Of Allocation and Reallocation Of The Unencumbered FY 2000/2001 Waste Tire Management Program Funds	<u>12/11-12/2001</u>	Lin Lindert

2000-488	Proposed	Consideration Of Approval Of The Scoring Criteria And Evaluation Process For The FY 2000/2001 And FY 2001/2002 Household Hazardous Waste Grants	12/12-13/2000	Anna Ward
2000-489	Proposed	Discussion and Consideration of 1983 Resolution Establishing the Enforcement Advisory Council.	12/12-13/2000	Elaine Novak
2000-491	Proposed	Resolved	1/23-24/2001	Marjorie Dailey

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CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-2

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Princess Paper, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones (RMDZ) that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER**AMOUNT**

Princess Paper, Inc.

\$700,000

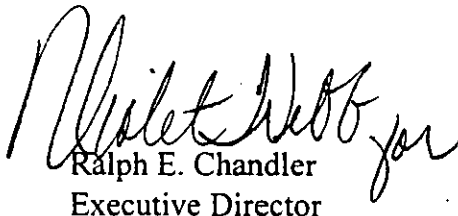
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-3

Consideration Of Lending To Local Governments And Modifications To The 1999 Recycling Market Development Revolving Loan Program Public Project Eligibility Criteria

WHEREAS, the California Integrated Waste Management Board (Board) is authorized under Public Resources Code (PRC) Section 42010 to make loans to local governing bodies for the purposes of assisting the achievement of the waste diversion goals established by AB 939; and

WHEREAS, Title 14 CCR 17934.1 states that the uses of funds for eligible local governments or agencies "shall be used only for publicly owned infrastructure and capital improvements located within the Recycling Market Development Zone which directly support recycling based business activities that would be eligible for a loan;" and

WHEREAS, the Board needs to consider whether the Recycling Market Development Zone Revolving Loan Program should continue lending to local government entities, and if so, to consider possible modifications to the funding process; and

WHEREAS, the Board is authorized to adopt statewide market development objectives for the program, pursuant to Title 14 of the California Code of Regulations, Section 17933; and

WHEREAS, the existing eligibility and priority criteria for loans to public entities, adopted by the Board in June 1999, needs modification concerning public projects to reflect current Board funding priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Board continue to lend to public entities and develop a contract system for processing applications received from local governments effective as of February 23-24, 2000.

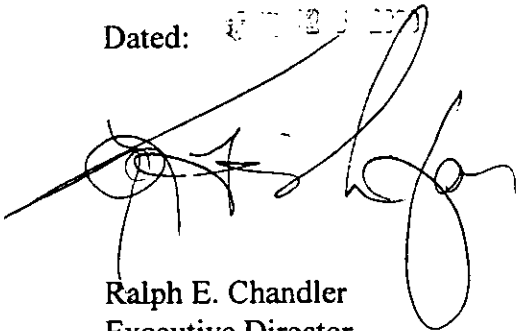
(over)

RESOLVED FURTHER, that the current Eligibility Criteria be modified to 1) reflect an annual maximum amount of \$2,000,000 for lending to local government entities, with a process to select the best qualified projects; 2) include the new funding requirements of AB 1364 (Migden); and 3) exclude funding for deconstruction of any publicly owned structure.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: 2/24/2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line. The signature is fluid and cursive.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-04 (Revised)

Consideration Of Approval Of A Rigid Plastic Packaging Container (RPPC) Compliance Certification Process For The 1997 Compliance Year

WHEREAS, the Board adopted the 1997 RPPC All-Container Recycling Rate as a range between 20.4% and 23.5% at the September 1999 Board meeting; and

WHEREAS, the Board adopted the 1997 RPPC polyethylene terephthalate (PETE) rate as 33.2% at the September 1999 Board meeting; and

WHEREAS, both of these rates fell below the statutory threshold demonstrating industry-wide compliance; and

WHEREAS, the Board may request a certification from a product manufacturer once per calendar year according to California Code of Regulations Section 17946 to demonstrate company specific compliance; and

WHEREAS, the Board has directed the staff to conduct a certification of the 1997 compliance year with approximately 1,000 product manufacturers; and

WHEREAS, Board staff has recommended that the 1997 certification process be modeled after the 1996 certification with a few modifications; and

WHEREAS, the Board agrees that modifications for the 1997 certification should include a more focused selection within specific industry sectors which appear to use high levels of RPPCs; and

WHEREAS, the Board agrees that modifications for the 1997 certification should include development of a secured in-house system for receiving and storing confidential and proprietary information received; and

WHEREAS, the Board agrees that modifications for the 1997 certification should include a revision of certification forms to make them more concise and clear; and

WHEREAS, the Board agrees that the 1997 certification process should be completed within a six-month timeframe;

(Over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the staff recommendation that the certification process for the 1997 compliance year be modeled after the 1996 process with the suggested modifications.

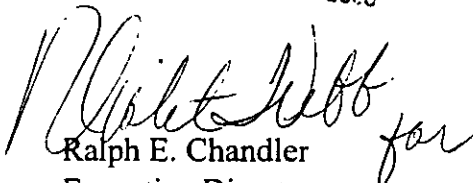
BE IT FURTHER RESOLVED that, at its August 2000 meeting, the Board should initiate the development of compliance agreements or schedule penalty hearings for those manufacturers that were out of compliance in 1997.

AND BE IT FURTHER RESOLVED that the Board will consider the consolidation of the 1997, 1998, and 1999 compliance certifications, once the 1998 and 1999 all-container recycling rates have been calculated by staff, in order to expedite the stringent enforcement of the RPPC law.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-5

Consideration Of Approval Of Scope Of Work For Financial Assistance For The Recycling Market Development Revolving Loan Program (Fiscal Year 1999/2000 Contract Concept Number 23)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

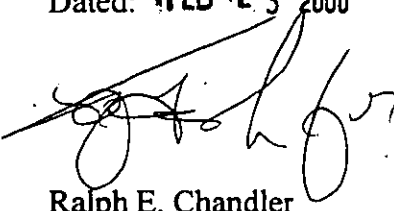
WHEREAS, the Board approved Contract Concept #23 RMDZ Loan Program Outside Contract for Specialized Accounting & Financial Assistance, from the Recycling Market Development Revolving Loan Account, at its October 26-27, 1999 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for Interagency Agreement between the California Trade and Commerce Agency and Board to utilize the services of California Trade and Commerce Agency's Small Business Development Center (SBDC) Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-6

Consideration Of Approval Of Scope Of Work For Loan Servicing For The Recycling Market Development Revolving Loan Program (Fiscal Year 1999/2000 Contract Concept Number 24)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, the Board approved Contract Concept #24, RMDZ Loan Program Outside Contract for Portfolio Servicing, from the Recycling Market Development Revolving Loan Account, at its October 26-27, 1999 meeting; and


WHEREAS, with the existing contract expiring May 15, 2000, in order to maintain uninterrupted loan servicing, the Invitation for Bid should be issued at the earliest date possible; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for Invitation for Bid for Loan Servicing for the Recycling Market Development Loan Program and directs staff to issue the Invitation for Bid at the earliest possible date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-7

Consideration Of Approval Of Scope Of Work For The Statewide California Integrated Waste Management Board (CIWMB) Rigid Plastic Packaging Container (RPPC) Conference (Fiscal Year 1999/2000 Contract Concept Number 21)

WHEREAS, The California Integrated Waste Management Board (Board) administers and enforces RPPC law; and

WHEREAS, The Board promotes plastic recycling and the increase of Rigid Plastic Packaging Container (RPPC) recycling rate; and

WHEREAS, The recycling rate has been steadily declining since 1995 below the required 25% recycling rate; and


WHEREAS, The Board needs to be responsive to the needs of the container and product manufacturers to increase plastic diversion; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for a Statewide CIWMB Rigid Plastic Packaging Conference.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-8

Consideration Of Approval Of Scope Of Work For Conducting Compliance Audits On Plastic Trash Bag Manufacturers and Wholesalers (Fiscal Year Contract Concept Number 69)

WHEREAS, the California Integrated Waste Management Board (Board) administers the Recycled Content Plastic Trash Bag Program, which is found in Public Resources Code (PRC) section 42290 et seq.;

WHEREAS, PRC section 42295 provides authority for auditing plastic trash bag manufacturers and wholesalers that are required to provide certification to the Board; and,

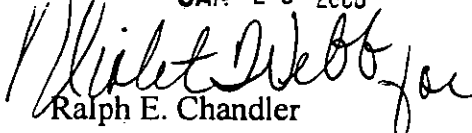
WHEREAS, the Board has approved Contract Concept #69 for \$20,000, from the Integrated Waste Management account, to fund a contract to audit plastic trash bag manufacturers and wholesalers at its October 26-27, 1999 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the contract to audit plastic trash bag manufacturers and wholesalers regulated under the Recycled Content Plastic Trash Bag Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-9

Consideration Of Approval Of Scope Of Work For The 2000 Grasscycling Outreach Campaign
(Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, The California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method by 2000; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allows the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District will promote the benefits of grasscycling to residents during the 2000 Grasscycling Outreach Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for a standard agreement with the Sacramento Metropolitan Air Quality Management District to implement the 2000 Grasscycling Outreach Campaign in the Sacramento region.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-10

Consideration Of Approval Of Award Of Contract For The 2000 Grasscycling Outreach Campaign To The Sacramento Metropolitan Air Quality Management District (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method by 2000; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allows the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

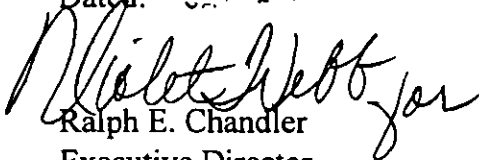
WHEREAS, the Sacramento Metropolitan Air Quality Management District will promote the benefits of grasscycling to residents during the 2000 Grasscycling Outreach Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of a standard agreement for \$20,000, using Fiscal Year 1999/00 Consulting and Professional Services funds, from the Recycling Market Development Revolving Loan Account, with the Sacramento Metropolitan Air Quality Management District to implement the 2000 Grasscycling Outreach Campaign in the Sacramento region.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-11

Consideration Of Approval Of Scope Of Work And Redirection Of Funds For The California Legal Profession Paper Waste Reduction Project (Fiscal Year 1999/2000 Contract Concept Number 36)

WHEREAS, the 1989 California Integrated Waste Management Act identified source reduction as the highest priority waste management practice for the Board to promote and recycling as one of the two next-highest priority waste management practices for the Board to promote; and

WHEREAS, Board staff identifies the California legal profession as a business sector disposing a significant amount of waste—primarily paper—into California's landfills; and

WHEREAS, Board staff identifies significant opportunities to reduce the California legal profession's paper waste through source reduction and recycling; and

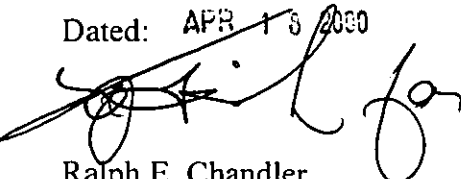
WHEREAS, Board staff recognizes the need for specialized, external expertise to assist the Board in its efforts to reduce paper waste in the California legal profession;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the California Legal Profession Paper Waste Reduction Project conceived through Contract Concept #36, approves the redirection of \$30,000 in funds originally allocated for Contract Concept #63/65, and directs staff to develop and issue a Request for Proposals for a total of up to \$50,000 at the earliest possible date. The funding source of this Scope of Work is the Board's Recycling Market Development Revolving Loan Account.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-12

Consideration Of Approval Of Scope Of Work For Conducting Compliance Audits On Consumers of Recycled-Content Newsprint (Fiscal Year 1999/2000 Contract Concept Number 16)

WHEREAS, the California Integrated Waste Management Board (Board) administers the Recycled-Content Newsprint Law, which is found in Public Resources Code sections (PRC) 42750 through 42791; and

WHEREAS, PRC section 42771 provides authority for auditing newsprint consumers to ensure that recycled-content newsprint was used; and,

WHEREAS, the Board approved an audit policy for the Recycled-Content Newsprint Program on August 23, 1995; and

WHEREAS, the Board has determined that audits of newsprint consumers are warranted based on the Program status report for the 1998 reporting year; and

WHEREAS, the Board has approved a contract concept for \$50,000 to audit newsprint consumers at its October 27, 1999, meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the contract to audit newsprint consumers regulated under the Recycled-Content Newsprint Program; and

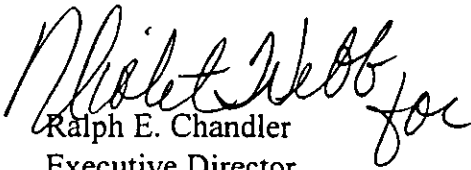
BE IT FURTHER RESOLVED that the Board directs staff to arrange for seven audits of newsprint consumers, starting April 1, 2000 and to be completed in six months in the amount of \$25,000;

AND BE IT FURTHER RESOLVED that the Board directs staff to report the results of the newsprint audits to the Board in October 2000, including options for legal action against non-respondent consumers.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-13

Consideration Of Approval To Augment And Extend The Agreement With The Building Industry Institute For Construction And Demolition Training (Fiscal Year 1999/2000 Contract Concept Number 68)

WHEREAS, Construction and Demolition (C&D) debris, which includes concrete, asphalt, wood, drywall, and metals, is a significant percentage of the municipal waste stream, with current estimates at 20-30 percent of the total waste stream tonnage;

WHEREAS, the California Integrated Waste Management Board (Board) has identified C&D as one of its priority materials;

WHEREAS, C&D outreach will provide the forum to support and train builders in cost effective practices of C&D recycling and reuse, resulting in increased acceptance and implementation in the building industry;

WHEREAS, the Building Industry Institute is recognized within the building industry as the preeminent provider of educational programs, and whose involvement in C&D recycling and reuse will lead the industry to follow suit;

WHEREAS, the Board has approved at its October 27, 1999 meeting, a contract concept for \$75,000 for additional construction and demolition waste management training through the Building Industry Institute; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the \$75,000 augmentation, for a total contract amount not to exceed \$225,000, and extension of the contract with the Building Industry Institute for construction and demolition waste management training to June 30, 2001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 27 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-14

Consideration Of Approval Of Award Of Contract To Shasta Community College For The Statewide California Integrated Waste Management Board (CIWMB) Rigid Plastic Packaging Container (RPPC) Conference (Fiscal Year 1999/2000 Contract Concept Number 21)

WHEREAS, The California Integrated Waste Management Board (CIWMB) administers and enforces RPPC law; and

WHEREAS, The CIWMB promotes plastic recycling and the increase of RPPC recycling rate; and

WHEREAS, The recycling rate has been steadily declining since 1995 below the required 25% recycling rate; and

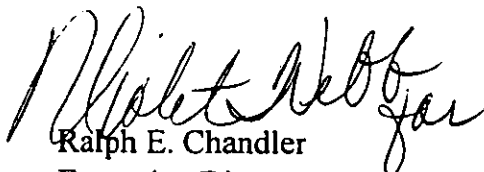
WHEREAS, The Board recognizes the need to provide an opportunity for both CIWMB and plastic recycling industry to meet and discuss the issues and challenges surrounding the RPPC law.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of the contract for \$65,000 to Shasta Community College for a Statewide CIWMB Rigid Plastic Packaging Conference.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: January 27, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-15

Consideration Of Approval Of Scope Of Work For A Pilot Rural Recycling Market Development Zone (RMDZ) Business Incubator Program (Fiscal Year 1999/2000 Contract Concept Number 20)

WHEREAS, it is the desire of the California Integrated Waste Management Board (Board) to assist rural jurisdictions in meeting AB 939 disposal reduction mandates; and

WHEREAS, meeting the disposal reduction mandates by rural jurisdictions is aided by the development and success of local recycled content product (RCP) manufacturing; and

WHEREAS, rural RCP manufacturers are normally small enterprises that can benefit from business incubator environments; and

WHEREAS, the Board's Recycling Market Development Zone (RMDZ) Program encourages the establishment of business incubators.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the scope of work for a local jurisdiction contract to develop a pilot rural RMDZ business incubator program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-16

Consideration Of Approval Of Award Of Contract To Humboldt County For A Pilot Rural Recycling Market Development Zone (RMDZ) Business Incubator Program (Fiscal Year 1999/2000 Contract Concept Number 20)

WHEREAS, it is the desire of the California Integrated Waste Management Board (Board) to assist rural jurisdictions in meeting AB 939 disposal reduction mandates; and

WHEREAS, meeting the disposal reduction mandates by rural jurisdictions is aided by the development and success of local recycled content product (RCP) manufacturing; and

WHEREAS, rural RCP manufacturers are normally small enterprises that can benefit from business incubator environments; and

WHEREAS, the Board's Recycling Market Development Zone (RMDZ) Program encourages the establishment of business incubators; and

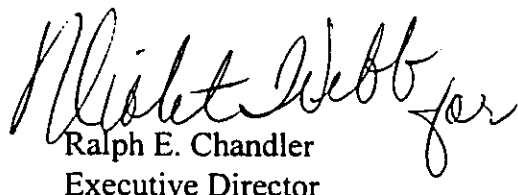
WHEREAS, the Humboldt County RMDZ actively collaborates with local business incubators.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a contract with Humboldt County to develop a pilot rural RMDZ business incubator program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 27 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-17

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Ramrock Leasing & Equipment Company, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER**AMOUNT**

Ramrock Leasing & Equipment Company, Inc.

\$205,000

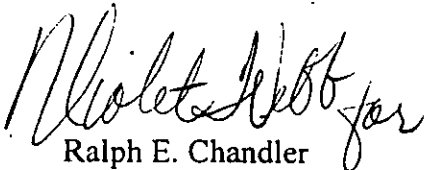
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-18

Consideration Of Approval To Augment And Extend The Contract With Los Angeles County For The Southern California Rubberized Asphalt Concrete Technology Center (Tire Fund Fiscal Year 1999/2000)

WHEREAS, approximately 30 million waste tires are generated annually and about 12 million are not recycled; and

WHEREAS, Public Resources Code (PRC) Sections 42800 *et seq.* established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC Section 42871(a) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal of used whole tires; and

WHEREAS, the Tire Recycling Program may include the awarding of grants, loans and contracts to promote the reduction of landfill disposal of waste tires in California; and


WHEREAS, the Board allocated \$200,000 from the FY1999/2000 Tire Recycling Management Fund for the Southern California Rubberized Asphalt Concrete Technology Center (SCRACTC); and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the \$200,000 augmentation (for a total contract amount not to exceed \$700,000) and extension of the contract to May 15, 2001 with Los Angeles County for the SCRACTC.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-19

Consideration Of Approval Of The Proposed Scoring Criteria For The 1999-2000 Fiscal Year
Tire-Derived Green-Building Product Procurement Grant Program

WHEREAS, the State of California generates approximately 30 million waste tires annually and about 12 million are not recycled; and

WHEREAS, Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC Section 42871(a) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal of used whole tires; and

WHEREAS, the Tire Recycling Program may include the awarding of grants, loans and contracts to promote the reduction of landfill disposal of waste tires in California; and

WHEREAS, the Board has determined that the maximum award amount for each grant shall be \$100,000; and

WHEREAS, the Board directs staff to issue a Notice of Funds Available; and

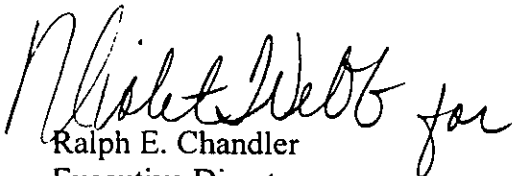
WHEREAS, the Board allocated \$300,000 for the FY 1999/2000 for State and Local Government "Green" Tire-Derived Green-Building Product Procurement Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts staff recommendation for the FY 1999/2000 Tire-Derived Green-Building Product Procurement Grant Program criteria.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-20 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The American Avenue Landfill,
Fresno County

WHEREAS, the Fresno County Planning & Resource Management Department owns and operates the American Avenue Landfill and proposes to expand the permitted area and define the disposal footprint, increase the permitted tonnage, specify a maximum elevation and depth in Fill Areas II & III, and specify the traffic volume; and

WHEREAS, the Fresno County Planning & Resource Management Department, acting as Lead Agency, prepared a Draft Supplemental Environmental Impact Report (DSEIR), dated February 1999; the DSEIR identified one potential impact in the area of Air Quality that will remain significant after mitigation; on November 18, 1999, the County Board of Supervisors certified the Final Supplemental Environmental Impact Report and adopted a statement of overriding considerations for the one significant and unavoidable impact; a Notice of Determination was filed with the State Clearinghouse on December 14, 1999; and

WHEREAS, the Fresno County Community Health Department, Environmental Health System, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the American Avenue Landfill; and

WHEREAS, the LEA has certified that the application package is complete and correct, and finds that the proposed permit is consistent with the California Environmental Quality Act (CEQA) document; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

(over)

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. **10-AA-0009**.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-21 (Revised)

Consideration of a Revised Solid Waste Facility Permit for the Kings Waste and Recycling Authority Material Recovery Facility, Kings County

WHEREAS, the name of the owner and operator has changed from Kings County Waste Management Authority to the Kings Waste and Recycling Authority; and

WHEREAS, the name of the facility has changed from Kings County Waste Management Authority Waste Processing Facility to the Kings Waste and Recycling Authority Material Recovery Facility; and

WHEREAS, the Kings County Health Department, Division of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Kings Waste and Recycling Authority Material Recovery Facility; and

WHEREAS, the Kings Waste and Recycling Authority operates Kings Waste and Recycling Authority Material Recovery Facility, and proposes change the name of the facility, change the name of the owner and operator, modify the permit LEA monitoring requirements, and modify the permit LEA conditions; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with existing CEQA documents and that the proposed changes are categorically exempt from the requirements of CEQA under CEQA Guidelines Section 15601(b)(3); and

WHEREAS, Board staff will, upon receipt of the proposed permit package, evaluate the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that proposed permit is consistent with the Kings County Nondisposal Facility Element and thus, in conformance with the intent of the Kings County Integrated Waste Management Plan; and

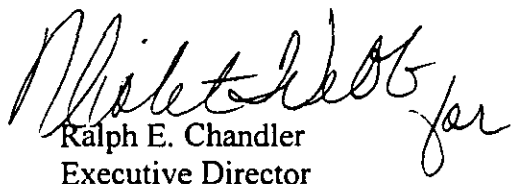
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 16-AA-0015.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-22 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Devlin Road Transfer Station, Napa County

WHEREAS, Napa-Vallejo Waste Management Authority owns and operates the Devlin Road Transfer Station location at 889 Devlin Road in Napa County; and

WHEREAS, the Napa-Vallejo Waste Management Authority approved a Mitigated Negative Declaration and filed a Notice of Determination (SCH# 99092018) on November 12, 1999 with the Napa County Clerk and the State Clearinghouse; and

WHEREAS, the Napa County Administration Office, acting as the Local Enforcement Agency (LEA) submitted to the Board for its review and concurrence with, or objection to, a proposed solid waste facility permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

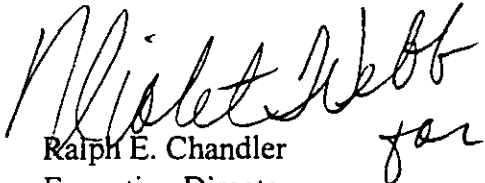
WHEREAS, the Board finds that all state and local requirements for the proposed permit have met .

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 28-AA-0027.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-24

Consideration Of Approval Of Proposed Revisions To Regulations For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB 1330), California Code Of Regulations, Title 14, Division 7, Chapter 11, Articles 1-5

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Public Resources Code (PRC) Section 43021 requires the regulations adopted pursuant to Section 43020 of the PRC to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, Public Resources Code (PRC), Part 7 of Division 30, Chapter 2.5 (commencing with Section 48100) requires the Board to adopt regulations to implement the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

WHEREAS, in April 1998, the Board directed staff to initiate the public comment period for draft regulations to implement Public Resources Code (PRC) Section 48103(a) and

WHEREAS, formal notice of the rulemaking activity was published in the California Regulatory Notice; and

WHEREAS, the Board held a 45-day public comment period and two 15-day comment periods; and

WHEREAS, the Board has taken all public comments under consideration and conducted a public hearing on December 16, 1998; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11430 et. seq.; and Title 1 of the California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs saving on them; and

WHEREAS, the Board has determined that the proposed regulations do not affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not create an adverse economic impact on small businesses, private parties or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California business's ability to compete with out-of-state business; and

WHEREAS, the Board has determined the proposed regulatory action will not adversely affect the creation of jobs within the State of California; and

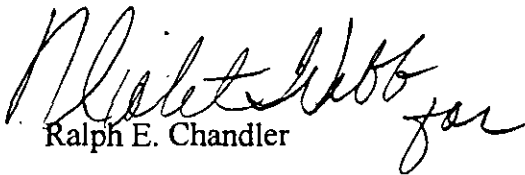
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, California Code of Regulations, Title 14, Division 7, Chapter 11, Articles 1-5, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler", with a stylized flourish at the end.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-25

Consideration Of Approval Of Scope Of Work For Landfill Bioreactor Project

WHEREAS, the California Integrated Waste Management Board (Board) approved the Fiscal Year 1999/2000 contract concept for the Bioreactor Landfill demonstration project; and

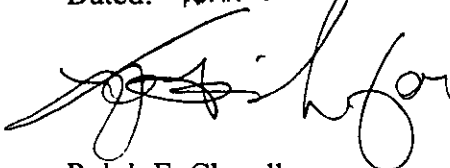
WHEREAS, the Bioreactor Landfill demonstration project will help implement the Board's Strategic Plan; enhance the Board's ability to implement the Integrated Waste Management Act of 1989; and further the Board's vision to be recognized as a national and international leader in the integrated management of waste; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Scope Of Work for the Bioreactor Landfill demonstration project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: ~~JAN 25~~ 1999

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-28

Consideration Of Staff Recommendation On The Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions: San Bernardino County: Hesperia, San Bernardino County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE; and

WHEREAS, based on the biennial review of the HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that those jurisdictions specified above are adequately implementing their HHWEs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-29

Consideration Of The Unincorporated Area Of Mono County's Request For An Extension To A Compliance Order Due Date For A New Waste Generation Study

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the October 20, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of Unincorporated Mono County's (County) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the County's deficiencies in implementing the SRRE; and

WHEREAS, as part of Compliance Order No. IWMA BR99-81, the Board's Office of Local Assistance Outreach staff worked with County staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the County has determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct a new waste generation study based on 1999 data; and

WHEREAS, Compliance Order No. IWMA BR99-81 allows the County to request an extension, if the County is unable to perform any activity within the time required by this order; and

WHEREAS, the County has requested and provided its justification for an extension to July 31, 2000 for completing a new waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the County's request for an extension to the due date for completing a new waste generation study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 26 2000

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-30

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Stanton, Orange County

WHEREAS, the City of Stanton previously submitted a Source Reduction and Recycling Element (SRRE), and at the July 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of Oxnard's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, the City submitted documentation to request a correction to the 1990 base year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approved the correction in the previously approved Source Reduction and Recycling Element for the City of Stanton, Orange County.

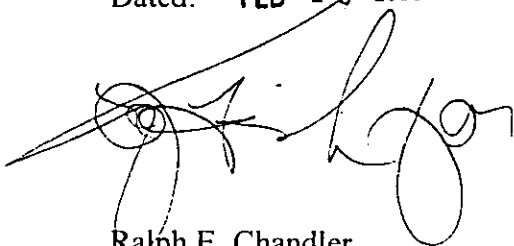
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings for the City of Stanton.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-33

Consideration Of Staff Recommendation On The Adequacy Of The Revised Nondisposal Facility Element, For Placer County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, Placer County has revised its Board approved NDFE to include two existing facilities not included in the original NDFE and has submitted the revised NDFE to the Board; and

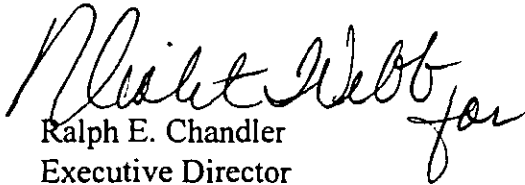
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the revised Nondisposal Facility Element for Placer County. Pursuant to PRC Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 28 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-35

Consideration Of Staff Recommendation On The Adequacy Of The Household Hazardous Waste Element, For The Unincorporated Area Of Lassen County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41510 requires that each county draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the jurisdiction; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, Lassen Unincorporated drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, Lassen Unincorporated submitted their final HHWE to the Board for approval which was deemed complete on December 6, 1999 and the Board has 120 days to review and approve or disapprove of the Element; and

WHEREAS, Lassen Unincorporated submitted this planning element after the statutory deadline and after the scheduled date of compliance adopted by the Board but has satisfied statutory and regulatory requirements for completing a HHWE; and

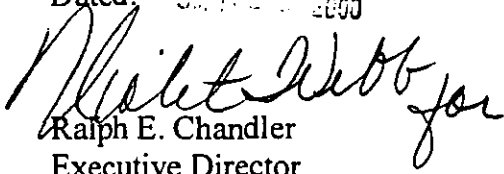
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the Unincorporated Area Of Lassen County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: January 27, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-36

Consideration Of Approval Of The Scoring Criteria For Deconstruction Grants To Local Governments for Deconstruction Projects (Fiscal Year 1999/2000 Contract Concept Number 55)

WHEREAS, the California Integrated Waste Management Board (Board) has identified Construction and Demolition waste as a priority material; and

WHEREAS, in September 1996, the Board approved standardized general scoring criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board for consideration; and

WHEREAS, on October 27, 1999, the Board adopted Contract Concept #55 for Grants to Local Governments for Deconstruction Projects and approved \$200,000 to fund the grants from the Recycling Market Development Revolving Loan Account; and

WHEREAS, staff has developed scoring criteria and the evaluation process in accordance with Board policy; and

WHEREAS, the Board has determined that the maximum award amount for each grant shall be \$100,000.

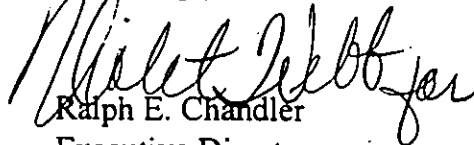
NOW, THEREFORE, BE IT RESOLVED that the Board approves the scoring criteria and evaluation process for Deconstruction Grants to Local Governments for Deconstruction Projects contained in this item.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to issue Notice of Funding Availability (NOFA).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-37

Consideration Of Approval Of Award To Contract Cascadia Consulting Group For The Calculation Of The Denominator (General Rate) For The 1998 Rigid Plastic Packaging Container (RPPC) All-Container Recycling Rate (Fiscal Year 1999/2000 Contract Concept Number 19)

WHEREAS, the California Integrated Waste Management Board (Board) must annually publish an overall (All-Container) recycling rate for rigid plastic packaging containers (RPPCs), as specified in Public Resources Code Section 42310;

WHEREAS, the Board directed staff to calculate the 1998 All-Container recycling rate using data for the denominator from the Board's 1999 waste characterization study;

WHEREAS, data from the 1999 Waste Characterization Study must be extrapolated to 1998;

WHEREAS, the Board requires the services of a statistical contractor to develop an acceptable method for extrapolating this data and calculating the denominator of the 1998 All-Container recycling rate;

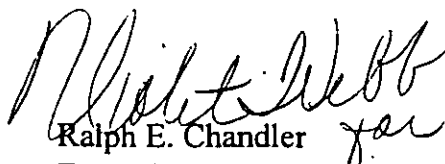
WHEREAS, the Board approved Contract Concept Number 19 for calculation of the denominator for the 1998 RPPC all-container recycling rate August 31, 1999; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of a contract to Cascadia Consulting Group to develop a method for extrapolating 1998 RPPC recycling rate data from the Board's 1999 Waste Characterization Study and to calculate the denominator of the 1998 RPPC recycling rate.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-38

Consideration Of Approval Of Scope Of Work To Develop Green Building Guidelines Funded from the 1998/1999 Fiscal Year, Recycling Market Development Zone (RMDZ) Fund (Contract Concept Number 47)

WHEREAS, Public Resources Code Section 42000 authorizes the California Integrated Waste Management Board (Board) to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable materials collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximization of reused- and recycled-content building and landscaping materials; and

WHEREAS, in April 1999, the Board approved *the Sustainable Building Plan, Part I* and directed staff to develop implementation plans, including a Sustainable Building Grant Program; and

WHEREAS, on September 8, 1999, the Board approved the *Sustainable Building Implementation Plan* including \$65,000 for developing Green Building Guidelines (See Plan, page 15, Task 4); and

WHEREAS, on September 18, 1998, the Board approved contract concept # 47 to Develop Green Building Guidelines; and

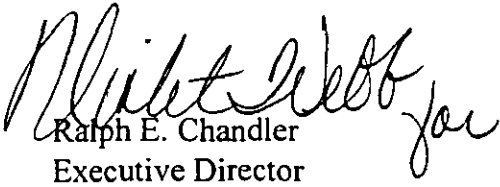
WHEREAS, the Sustainable Building Conceptual Plan identifies Green Building Guideline development as one of the major objectives adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scope of Work to develop Green Building Guidelines to advance the Sustainable Building efforts.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-39

Consideration Of The City Of Hawthorne's Request For An Extension To A Compliance Order Program Implementation Due Date, Los Angeles County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the January 27, 1999 Board meeting, the Board conducted a Biennial Review of the City of Hawthorne's (City) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the City's deficiencies in implementing the SRRE; and

WHEREAS, as part of Compliance Order No. IWMA BR98-001, the Board's Office of Local Assistance Outreach and Targeted Implementation staff worked with City staff to develop a local assistance performance plan, which included specific program activities for the City to implement, with associated due dates; and

WHEREAS, Compliance Order No. IWMA BR98-001 allows the City to request an extension, if the City is unable to perform any activity within the time required by this order; and


WHEREAS, the City has requested and Board staff finds justification for an extension to May 15, 2000 for implementation of a multi-family residential unit, bag-and-tag program for all of the multi-family residential units within the City; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's request for an extension to May 15, 2000 for implementation of the multi-family unit "bag-and-tag" program identified in the City's local assistance plan.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 27 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-40 (Revised)

Consideration Of A New Solid Waste Facility Permit For Lionudakis Wood And Green Waste Recycling And Compost Facility, Sacramento County

WHEREAS, Lionudakis Wood and Green Waste Recycling owns and operates the Lionudakis Wood and Green Waste Recycling Facility located at 5411 Mayhew Road, at the southeast corner of Jackson and Mayhew Roads, on 96 acres of Assessor's Parcel Numbers 063-0070-13, 21, 22, and 26 and 063-0010-01 in Sacramento County; and

WHEREAS, Lionudakis Wood and Green Waste Recycling (operator) has been issued a Registration Permit which allows up to 10,000 cubic yards of compost and feedstock material on-site and has applied for a Solid Waste Facility Permit which would allow 74,000 cubic yards of compost and feedstock material on-site; and

WHEREAS, the County of Sacramento Department of Environmental Review and Assessment (DERA), Lead Agency for CEQA, prepared an Initial Study and Negative Declaration (SCH#96062035) for the project; and Board staff commented on the Negative Declaration on July 1, 1996; and the County of Sacramento County Project Planning Commission accepted the Negative Declaration and adopted the Mitigation Monitoring and Reporting Program on July 22, 1996; and

WHEREAS, the Board approved Sacramento County's Countywide Integrated Waste Management Plan (CIWMP) on May 27, 1998; and the proposed project is described in the Non-Disposal Facility Element (NDFE) of the CIWMP as the "Good Earth Brand Soil Center"; and the NDFE lists the maximum capacity for the facility as 350 tons of green waste per day; and

WHEREAS, the ownership of the land and the county Use Permit for the project were transferred to Lionudakis Wood and Green Waste Recycling on April 26, 1999, and

WHEREAS, on August 24, 1999, the Sacramento County Environmental Management Department, acting as the Local Enforcement Agency (LEA) submitted to the Board for its review and concurrence with, or objection to, a proposed Standardized Permit which would have allowed up to 100,000 cubic yards of compost and feedstock on-site; and

WHEREAS, the LEA and the operator waived the Board's timelines for consideration of the Standardized Permit until January 26, 1999; and

WHEREAS, the LEA has since submitted a proposed "full permit" on December 20, 1999, which allows for the inclusion of site specific terms and conditions; and

WHEREAS, on January 4, 2000, the Sacramento County Department of Environmental Review and Assessment (DERA) submitted a determination that the 1996 Initial Study properly addressed the potential for anticipated offsite impacts; and

WHEREAS, the January 4, 2000 DERA letter also clarified the project description, stating that the active compost area is limited to the southerly 10 acres of the site, rather than 30 acres; and

WHEREAS, on January 10, 2000, the LEA amended the proposed permit to change the permitted compost windrow area from 30 acres to 10 acres and reduced the proposed permitted on-site volume of compost and feedstock from 74,000 cubic yards to 50,000 cubic yards; and

WHEREAS, Board staff has evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Compost Site Operations; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

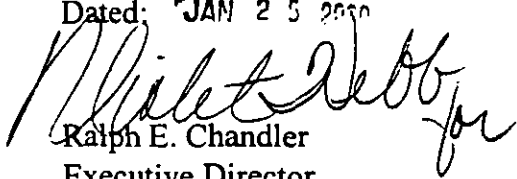
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 34-AA-0200.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-41(Revised)

Consideration Of A Revised Solid Waste Facility Permit For Eastern Regional Materials Recovery Facility, Placer County

WHEREAS, The County of Placer owns and operates the Eastern Regional Materials Recovery Facility and has proposed to increase the tonnage of waste handled, increase the number of vehicles using the facility, and add a household hazardous waste collection facility; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Eastern Regional Materials Recovery Facility; and

WHEREAS, the Placer County Department of Facility Services (formerly Public Works), Lead Agency for CEQA, caused to be prepared an Environmental Impact Report for the proposed project (SCH# 93092043); and the EIR was approved and certified by the Placer County Board of Supervisors on May 17, 1994; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the most recent Board/LEA inspection documented no violations of the State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element to provide at least 5% diversion for the county; and

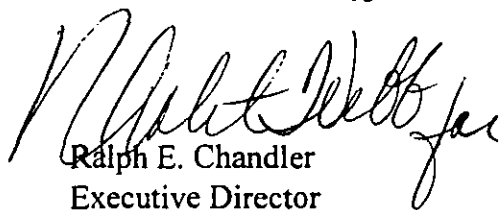
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 31-AA-0625.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: ~~January 26~~ 26, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-42

Consideration Of Approval Of Scope Of Work For Environmental Laboratory And Sampling Services Contract (1999/2000 IWMA Contract Concept No. 41)

WHEREAS, PRC sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, environmental laboratory and sampling services are needed to (1) assist local enforcement agencies in gathering information to determine the potential public health and safety or environmental threat which would lead to the appropriate enforcement action especially when the owner/operator is uncooperative and will not conduct the sampling and (2) to confirm results of the owner/operator especially when the results are questionable or other evidence suggests the need for confirmation; and

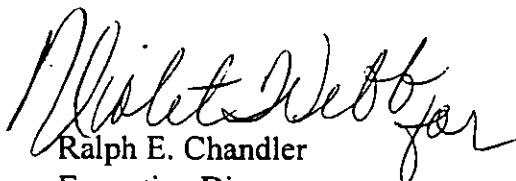
WHEREAS, the Board allocated \$100,000 from the FY 1999/2000 Integrated Waste Management Account for the Environmental Laboratory and Sampling Services Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for Environmental Laboratory and Sampling Services, as attached, and directs staff to advertise for an Invitation for Bid for the laboratory services contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: January 25, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-43

Consideration Of Approval Of The Scope Of Work For The Calculation Of The Denominator (General Rate) For The 1998 Rigid Plastic Packaging Container (RPPC) All-container Recycling Rate (Fiscal Year 1999/2000 Contract Concept Number 19)

WHEREAS, the California Integrated Waste Management Board (Board) must annually publish an overall (All-Container) recycling rate for rigid plastic packaging containers (RPPCs), as specified in Public Resources Code section 42310;

WHEREAS, the Board directed staff to calculate the 1998 All-Container recycling rate using data for the denominator from the Board's 1999 Waste Characterization Study;

WHEREAS, data from the 1999 Waste Characterization Study must be extrapolated to 1998;

WHEREAS, the Board requires the services of a statistical contractor to develop an acceptable method for extrapolating this data and calculating the denominator of the 1998 All-Container recycling rate;

WHEREAS, the Board approved Contract Concept Number 19 for calculation of the denominator for the 1998 RPPC all-container recycling rate August 31, 1999; and

WHEREAS, staff proposes the scope of work attached to this agenda item.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the scope of work as presented to the Board at its January 25-27, 2000 Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 27 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-44

Approval of Fiscal Year 1999/2000 Household Hazardous Waste Grant Awards - Eighth Cycle

WHEREAS, Public Resources Code (PRC) Section 47200 authorizes the Board to issue grants to local governments with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste (HHW) at solid waste facilities; and

WHEREAS, on August 24-25, 1999, the Board approved the evaluation criteria and scoring process for the 1999/2000 HHW Grants; and

WHEREAS, Board staff solicited applications for the HHW Grants from August 26, 1999 to November 1, 1999; and

WHEREAS, a total of 39 applications were received by the final filing date of November 1, 1999; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FUTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$2,600,882 for the 1999/2000 Household Hazardous Waste Grants; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

APPLICANT

**RECOMMENDED
AWARDS**

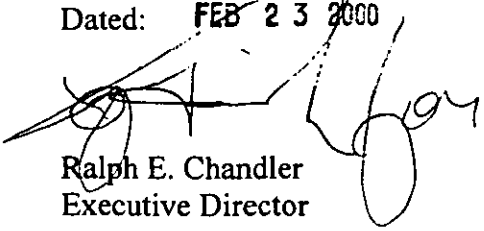
Avalon	\$112,500
Delta Diablo Sanitation District	150,796
Glendale	178,291
Glenn County	48,173
Guadalupe	103,147
Hemet	70,761
Humboldt County	85,657
Isleton	24,186
Kings Waste and Recycling Authority	164,499
La Mesa	93,744
Madera County	163,850
Napa County	73,332
Nevada County	104,800
San Diego County	90,000
San Joaquin County	150,796
San Luis Obispo County IWM Authority	83,574
San Marcos	83,611
San Mateo County	56,248
Santa Clara County	170,451
Santa Cruz	175,995
Shasta County	80,922
Sonoma County Waste Management Agency	150,796
Stanislaus County	114,204
Tehama County Sanitary Landfill Agency	62,590
Victorville	7,959

Total Awarded \$2,600,882

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-45

Consideration Of Extensions Of Grant Agreements For The Used Oil Opportunity Grants
(Fourth Cycle)

WHEREAS, the California Oil Recycling Enhancement Act authorizes the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632(a) authorizes the Board to issue grants to local governments for providing opportunities for used lubricating oil collections; and

WHEREAS, in March 1998, the Board adopted the awards for the 1997/1998 Local Used Oil Opportunity Grants; and

WHEREAS, in December 1998, the Board adopted the standardized process for all grant programs, including the new process for time extension requirements; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the time extensions to the grantees as listed on Attachment 1; and

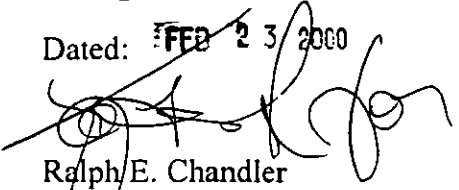
BE IT FURTHER RESOLVED that the Board directs staff to amend the grant agreements to reflect the approved time extensions on Attachment 1.

BE IT FURTHER RESOLVED that the amended grant agreement of each grant is conditioned upon the return by the grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-46 (Revised)

Consideration Of Staff Recommendation Of The Previously Conditionally Approved Siting Element; The Previously Conditionally Approved Exemption From Countywide Summary Plan; And The Regional Agency Integrated Waste Management Plan, For Del Norte Solid Waste Management Authority

WHEREAS, Public Resources Code (PRC) Sections 40900 et.seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750.1 sets forth the requirements for a Regional Agency Integrated Waste Management Plan (RAIWMP); and

WHEREAS, Del Norte Solid Waste Management Authority has submitted the locally adopted Source Reduction And Recycling Element, Household Hazardous Element, and Nondisposal Facility Element; and

WHEREAS, on March 25, 1998, the Board conditionally approved the Del Norte Solid Waste Management Authority petition to be exempted from preparing a Summary Plan and to submit a reduced Siting Element, and the conditions have now been met due to the enactment of SB 515 (Stats. 1999, chap. 600) ; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

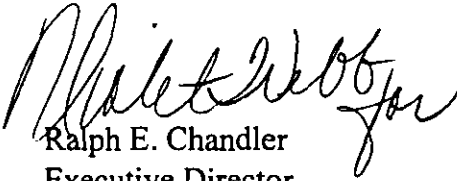
WHEREAS, Board staff found that all the foregoing requirements have been satisfied and the RAIWMP substantially complies with PRC Section 41750 et.seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby upgrades to full approval, the previously conditionally approved reduced Siting Element; removes the conditions on the previously conditionally approved exemption from the Summary Plan; and, approves the Regional Agency Integrated Waste Management Plan for Del Norte Solid Waste Management Authority.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 27 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-47

Consideration Of Adoption Of A Negative Declaration For Pacific Coast Retreaders (Rancho Dominguez), Minor Waste Tire Facility Permit

WHEREAS, Pacific Coast Retreaders (PCR) has established a retreading operation at 2757 A East Del Amo Blvd., Rancho Dominguez, Los Angeles County; and

WHEREAS, PCR retreading operations include plans to store up to 4,999 waste tires; and the California Integrated Waste Management Board (Board) is charged with the authority to regulate storage of 500 or more waste tires and operators of such facilities are required to obtain a waste tire facility permit; and

WHEREAS, PCR has submitted an application for a Minor Waste Tire Facility Permit to the Board, and approval and issuance of a waste tire facility permit is a discretionary decision and is considered a project under the California Environmental Quality Act (CEQA); and

WHEREAS, the retreading operation and subsequent tire storage facility does not require a conditional use permit or other local approvals that usually trigger an environmental analysis so the Board assumed the role of Lead Agency and prepared a Mitigated Negative Declaration (ND) State Clearinghouse # 99111048; and

WHEREAS, the retreading and processing operations are not subject to CIWMB's authority and are not regulated by this agency and are outside the scope of this environmental study; and

WHEREAS, the ND identified the proposed project's potential significant environmental impacts that may result from the storage of waste tires and provided mitigation measures that would reduce those impacts to less than significant levels; and

WHEREAS, a public notice was placed in the Los Angeles Times and on the Internet, and the public review period extended from November 8, 1999, until December 7, 1999, and no comments were received opposing the project.

(over)

NOW, THEREFORE LET IT BE RESOLVED that the California Integrated Waste Management Board has considered, approved and adopted the ND and will file a Notice of Determination with the Office of Planning and Research to document that action.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-48

Consideration Of The Issuance Of A New Minor Waste Tire Facility Permit For Pacific Coast Retreaders (Rancho Dominguez), Los Angeles County

WHEREAS, Pacific Coast Retreaders (PCR) has established a new retreading and processing operation at 2757 A East Del Amo Blvd., Rancho Dominguez, Los Angeles County; and

WHEREAS, PCR has submitted to the California Integrated Waste Management Board (Board) an application for a Minor Waste Tire Facility Permit that will allow storage of up to 4,999 waste tires; and

WHEREAS, the establishment of the retreading operation and tire storage facility does not require a conditional use permit or other local approvals that usually trigger an environmental analysis; Consequently, the Board assumed the role of Lead Agency and prepared a mitigated Negative Declaration (ND) State Clearinghouse # 99111048; and

WHEREAS, the ND identified the proposed project's potential significant environmental impacts that may result from the storage of waste tires and provided mitigation measures that would reduce those impacts to less than significant levels and the Board approved and adopted the ND on February 23-24, 2000; and

WHEREAS, Board staff reviewed the application and inspected the site and determined that the design and operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff drafted a proposed Minor Waste Tire Facility Permit for the Board's consideration; and

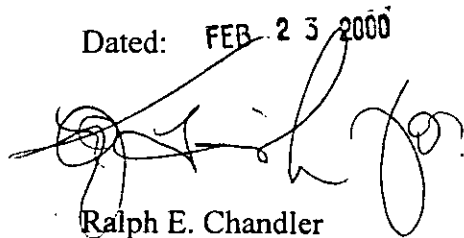
WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the issuance of Minor Waste Tire Facility Permit No. 19-TI-1030.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-49

Consideration Of Award Of A Contract With The County Of Yolo For Landfill Bioreactor Project, Fiscal Year 1999/2000 (Contract Concept Number 57)

WHEREAS, the California Integrated Waste Management Board (Board) approved the Fiscal Year 1999/2000 contract concept and scope of work for the Bioreactor Landfill demonstration project; and

WHEREAS, the Yolo County Bioreactor Landfill demonstration project will help implement the Board's Strategic Plan; enhance the Board's ability to implement the Integrated Waste Management Act of 1989; and further the Board's vision to be recognized as a national and international leader in the integrated management of waste; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby directs the Executive Officer to enter into an agreement in the amount of \$400,000 with the County of Yolo for activities associated with the Yolo County Central Bioreactor Landfill demonstration project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-50

Consideration of Approval to Augment the 1997/98 Waste Tire Stabilization And Abatement Contract No. IWM-C7050

WHEREAS, the California Integrated Waste Management Board was created with enactment of the California Integrated Waste Management Act of 1989; and,

WHEREAS, in order to carry out the responsibilities commitment and administration of the Board, numerous agreements and documents must be executed for and on behalf of the Board; and,

WHEREAS, the Public Resources Code (PRC), Section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires in violation of a waste tire facilities permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action; and,

WHEREAS, PRC, Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, the Board entered into contract no. IWM-C7050 in June, 1998 for Waste Tire Stabilization and Remediation Services with Norcal Engineering and Construction Services, Inc.;


NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the 1997/98 Waste Tire Stabilization and Abatement contract awarded to Norcal Engineering and Construction Services, Inc., by the amount of \$1,249,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a

resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-51

Consideration Of Amendment Of CIWMB Resolution 1999-215 (revised) Respecting The Cajon Illegal Disposal Site

WHEREAS, on May 27, 1999, the Board approved a matching grant of \$750,000 under the Solid Waste Disposal and Codisposal Site Cleanup program to the County of San Bernardino ("County") for use in County's cleanup of the Cajon Illegal Disposal Site ("the Cajon Site") on certain conditions, as set out in Board Resolution 1999-215 (revised);

WHEREAS, Resolution 1999-215 (revised) established grant conditions, including, among others, that County shall have secured funding for the entire cost of the cleanup not later than February 1, 2000, or the grant will terminate;

WHEREAS, County has not secured funding for the entire cost of the cleanup, and will not be able to do so by February 1, 2000, as required by Resolution 1999-215 (revised); and

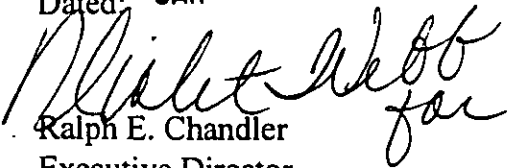
WHEREAS, County has entered a Memorandum of Understanding, dated December 13, 1999 (the "MOU"), with approximately eight of the largest haulers who deposited wastes at the Cajon Site, which MOU evidences great effort made by County in striving to meet said conditions in a timely manner, and which indicates a reasonable probability that said haulers will carry out and fund a cleanup of the Cajon Site in a manner that is acceptable to those government agencies having jurisdiction, on certain conditions;

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby amend Resolution 1999-215 (revised) by extending the date by which County shall secure funding for the entire cost of the cleanup from February 1, 2000 to April 3, 2000. In all other respects, Resolution 1999-215 (revised) remains in full force and effect. The applicable conditions of Grant Agreement Number 21366-98-22 shall hereby be changed to reflect the extension of dates as specified in the amended resolution.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-52

Consideration Of Approval Of Scope Of Work For The State Agency Guide For Measuring Waste Generation And Diversion (Fiscal Year 1999/2000 Contract Concepts Number 7 And 12)

WHEREAS, Public Resources Code Section 42921 requires State agencies and large State facilities to divert 25 percent of all of their solid waste from disposal by 2002 and 50 percent of their solid waste by 2004; and

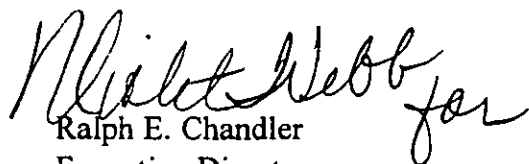
WHEREAS, State agencies must determine the amounts of solid waste generated and diverted per year and the amounts in order to determine which waste diversion programs must be implemented by State agencies and large State facilities and due to the time restrictions, and special needs required by AB 75; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the State Agency Guide for Measuring Waste Generation and Diversion to include: (1) Draft publication of State Agency Guide for Measuring Waste Generation and Diversion (Agency Guide), (2) Preparation of a final State Agency Guide for Measuring Waste Generation and Diversion (Agency Guide), (3) Development of Training Workshops on the Use of the Agency Guide in Completing IWMPs including the State Agency Waste Reduction and Recycling Program Worksheet, and (4) Presentation of the Workshops.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-53

Consideration of Award of Contract to University of California, Los Angeles for the State Agency Guide for Measuring Waste Generation and Diversion (Fiscal Year 1999/2000 Contract Concept Number 7)

WHEREAS, Public Resources Section 42921 requires State agencies and large State facilities to divert 25 percent from disposal in landfills, and must determine the amounts of materials that are currently being generated, disposed, and diverted; and

WHEREAS, Board staff has developed a Scope of Work entitled "State Agency Guide for Measuring Waste Generation and Diversion" and includes the following tasks: (1) Draft publication of State Agency Guide for Measuring Waste Generation and Diversion (Agency Guide), (2) Preparation of a final State Agency Guide for Measuring Waste Generation and Diversion (Agency Guide), (3) Development of Training Workshops on the Use of the Agency Guide in Completing IWMPs including the State Agency Waste Reduction and Recycling Program Worksheet and (4) Presentation of the Workshops.

WHEREAS, staff at the University of California, Los Angeles has experience in developing the above tools and methodologies and conducting workshops on how to implement them for local jurisdictions and business; and

NOW THEREFORE, BE IT RESOLVED that the Board hereby delegates to the Executive Director to enter into an IAA with the University of California, Los Angeles for the amount of \$40,000 complete the required tasks in the Scope of Work entitled "State Agency Guide for Measuring Waste Generation and Diversion." in the amount of \$40,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 26 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-54 (Revised)

Consideration Of Approval Of The Scope Of Work For The Statewide Public Awareness Campaign

WHEREAS, 2000 is the final measurement year for determination of local jurisdiction compliance with the 50 percent diversion requirement of Public Resources Code (PRC) section 41780; and

WHEREAS, Public Resources Code section 42600 requires the Board to establish a statewide public information and education program "to encourage participation by the general public, business, government, and industry in all phases of integrated waste management" including "a 'Buy Recycled' campaign to encourage business, industrial, and residential consumers to purchase products manufactured with, or packaged in, recycled materials." and

WHEREAS, Public Resources Code 42602 requires the Board to employ appropriate marketing techniques, including radio and television advertising, to disseminate its message; and

WHEREAS, Public Resources Code 42601 requires the Board to measure public awareness program effectiveness through research that establishes program benchmarks and tracks results; and

WHEREAS, the Board approved Contract Concept #13/14, "Statewide Public Awareness Campaign," at its October 26-27, 1999 meeting; and

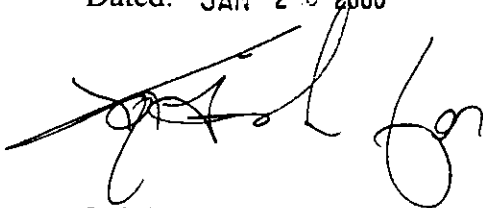
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for Request for Proposals for the Statewide Buy-Recycled Public Awareness Campaign and directs staff to issue the Request for Proposals at the earliest possible date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 26 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-58

Consideration Of Fiscal Year 1999-2000 Local Government Waste Tire Cleanup Matching Grant Awards

WHEREAS, the State of California is faced with an inventory of at least 3 million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code (PRC) sections 42800 et.seq. require the reduction of landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, on August 24-25, 1999 the Board allocated up to \$1,000,000 for the Fiscal Year 1999-2000 Local Government Waste Tire Cleanup Matching Grant Program; and

WHEREAS, on September 8, 1999 the Board approved the criteria and scoring process for the Fiscal Year 1999-2000 Local Government Waste Tire Cleanup Matching Grant Program; and

WHEREAS, a total of 3 applications were received by the first filing date of December 31, 1999; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria and 3 applicants qualified for grant funding;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$100,312.00 for the 1999-2000 Local Government Waste Tire Cleanup Matching Grants; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and enter into grant agreements with the grant recipients; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

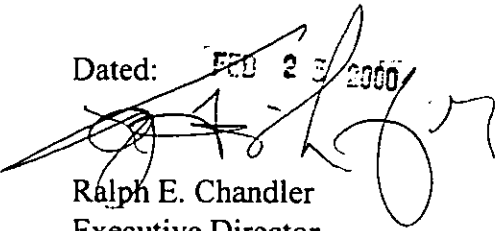
BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
City of Gonzales	Monterey	\$40,000.00
City of Modesto	Stanislaus	\$17,150.00
City of Hesperia	San Bernardino	<u>\$43,162.00</u>
TOTAL AWARDED:		\$100,312.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-60

Consideration Of The City Of Mammoth Lakes' Request For An Extension To A Compliance Order Due Date, For A New Waste Generation Study, Mono County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the October 20, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the City of Mammoth Lakes' (City) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the City's deficiencies in implementing the SRRE; and

WHEREAS, as part of Compliance Order No. IWMA BR99-80, the Board's Office of Local Assistance Outreach staff worked with City staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the City has determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct a new waste generation study based on 1999 data; and

WHEREAS, Compliance Order No. IWMA BR99-80 allows the City to request an extension, if the City is unable to perform any activity within the time required by this order; and

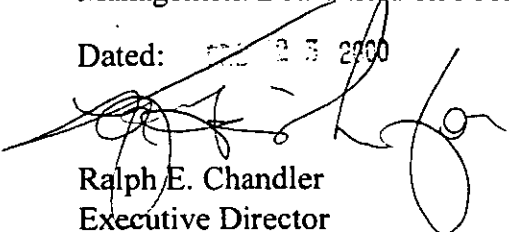
WHEREAS, the City has requested and provided its justification for an extension to July 31, 2000 for completing a new waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's request for an extension to the due date for completing a new waste generation study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-61 (Revised)

Public Hearing For The Consideration Of An Appeal Of The Denial Of The Waste Tire Hauler Registration For MB Opportunities, Waste Tire Hauler No. 0107

WHEREAS, MB Opportunities is a Waste Tire Hauler, identified as Waste Tire Hauler No. 0107; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has authority to administer Waste Tire Hauler Registration pursuant to Chapter 19 of the Public Resources Code 42950 et seq.; and

WHEREAS, the operator, Mr. Michael Ball violated Section 42951 (b) of the Public Resources Code by transporting waste tires to an unpermitted facility; and

WHEREAS, Board staff filed an Administrative Complaint against the hauler (99-86AC); and

WHEREAS, the Board may refuse to issue or renew a waste tire hauler registration on any grounds for which it may suspend or revoke a registration; and

WHEREAS, the board may suspend or revoke a waste tire hauler registration in accordance with the procedures in Chapter 4 (commencing with Section 44300) of part 4, if the holder of the registration has done any of the following acts:

- (a) Committed any violations of, or failed to comply with any requirements of, this chapter.
- (b) Aided, abetted, or permitted any violation of this chapter.
- (c) Aided, abetted, or permitted a failure to comply with this chapter, if the failure of compliance shows a repeating or recurring occurrence or may pose a threat to public health or safety or the environment.
- (d) Committed any misrepresentation or omission of a significant fact or other required information in the application for a waste tire hauler registration; and

WHEREAS, Waste Tire Registrations expire at the end of each calendar year, requiring registered haulers to renew registrations prior to the end of each calendar year; and

WHEREAS, on October 18, 1999, Board staff received an application from MB Opportunities to renew the Waste Hauler Registration; and

WHEREAS, on December 3, 1999, Board staff sent a letter to MB Opportunities denying their application for renewal of the Waste Tire Hauler Registration; and

WHEREAS, on December 9, 1999, Board staff received a request for a hearing by the Board from MB Opportunities, appealing the denial of the Waste Tire Hauler Registration No. 0107.

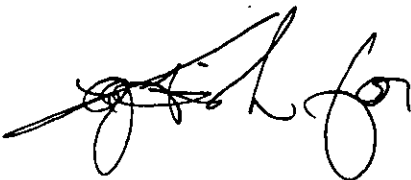
NOW, THEREFORE, BE IT RESOLVED, that the Board has determined that MB Opportunities violated Section 42951 (b) of the Public Resources Code by transporting waste tires to an unpermitted facility.

AND, THEREFORE, BE IT FURTHER RESOLVED, that the Board denies the application for renewal of the Waste Tire Hauler Registration No. 0107 issued to MB Opportunities; and that MB Opportunities shall not be permitted to reapply for Waste Tire Hauler registration for 90 days after the effective date of this resolution.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated:

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-62

Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Nondisposal Facility Element, For Santa Clara County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the County of Santa Clara has amended its Board approved NDFE to reflect the addition of two new nondisposal facilities, and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

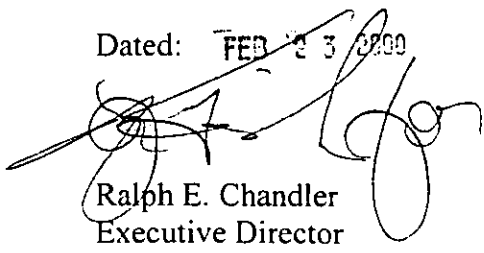
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Countywide Nondisposal Facility Element for Santa Clara County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-63

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The Unincorporated Area Of Merced County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Merced County has amended its Board approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

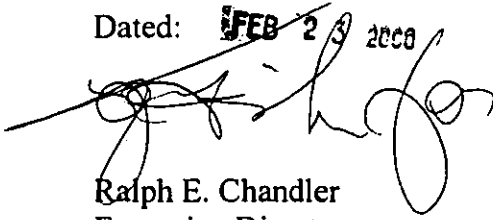
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the unincorporated area of Merced County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: ~~FEB 23~~ 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-64

Consideration Of Approval Of The Scope Of Work For Board-wide Information Profiles System Development And Financial Analysis (FY 99/00 Concepts 44 And 72)

WHEREAS, California Waste Stream Profiles is an effective way to reach and inform the Board's internal and external customers and will provide accurate, up-to-date information for better informed decision-making; and

WHEREAS, a fully integrated information and knowledge management system is necessary for the efficient operation of Board programs; and

WHEREAS program/policy evaluations and financial analyses are needed to develop and support the Board's information and knowledge management system; and

WHEREAS, the Board approved contract concepts 44 and 72 on October 27, 1999;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the scope of work and expenditure of \$234,000 from Fiscal Year 1999/2000 Consulting and Professional Services Funds to conduct the information and knowledge management work as outlined in the scope of work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: **JAN 25 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-65

Consideration Of Approval Of Award Of Contract With KPMG Peat Marwick For Board-wide Information Profiles System Development and Financial Analysis (FY 99/00 Concepts 44 and 72)

WHEREAS, California Waste Stream Profiles are an effective way to reach and inform the Board's internal and external customers and will provide accurate, up-to-date information for better informed decision-making; and

WHEREAS, a fully integrated information and knowledge management system is necessary for the efficient operation of Board programs; and

WHEREAS program/policy evaluations and financial analyses are needed to develop and support the Board's information and knowledge management system; and

WHEREAS, for maximum credibility, an independent contractor with the necessary technical expertise should conduct those program/policy evaluations and financial analyses; and

WHEREAS, the California Integrated Waste Management Board approved contract concepts 44 and 72 on October 27, 1999; and

WHEREAS, the California Integrated Waste Management Board has approved a scope of work for Board-wide Information Profiles System Development and Financial Analysis; and

WHEREAS; KPMG Peat Marwick has the expertise and experience necessary to conduct the required work and can complete the tasks in the scope of work within the required timeframe; and

WHEREAS; KPMG Peat Marwick has been selected through the California Multiple Award Schedules (CMAS) process;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the award of the contract to KPMG Peat Marwick, and expenditure of \$234,000 from Fiscal Year 1999/2000 Consulting and Professional Services funds to conduct the information and knowledge management work as outlined in the scope of work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on January 25-27, 2000.

Dated: JAN 26 2000

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler for".

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-66

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR98-003; And Consideration Of The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Coachella, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Coachella's SRRE and HHWE, the Board could not determine whether or not the City of Coachella had not adequately implemented its SRRE and HHWE; and

WHEREAS, after a public hearing on January 27, 1999, the Board issued Compliance IWMA BR98-003 to the City of Coachella; and

WHEREAS, the City of Coachella has satisfactorily met all of the requirements of the Compliance Order, and the Board has now been able to determine that the City of Coachella was adequately implementing its SRRE and HHWE for the years 1995 and 1995.

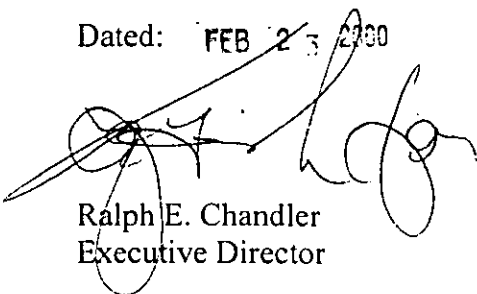
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Coachella has completed Compliance Order IWMA BR98-003, and has successfully implemented its SRRE and HHWE for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-69

Consideration Of Approval Of Scope Of Work For The DIY Survey/Focus Groups Contract For Outreach Research (FY 99/00 Used Oil Program Contract Concept No. 0-4)

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Sections 3465 and 48631 require the Board to conduct a public education program to inform the public of the needs for and the benefits of collection and recycling of used oil; and

WHEREAS, the Board needs to gather or update information about the characteristics and habits of Californians who change their own oil (Do-It-Yourselfers -DIY) in order to more effectively direct its outreach efforts and those of its Block, Opportunity, and Non Profit Grant recipients; and

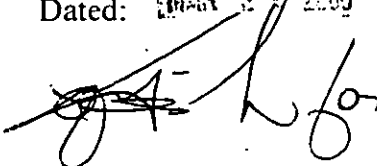
WHEREAS, the Public Research Institute of San Francisco State University and the Bureau of Government Research and Service at California State University, Long Beach can survey the DIY population and conduct focus groups to gather that information;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the proposed Scope of Work for the DIY survey and focus groups.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: ~~MAR 22~~ MAR 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-72

Consideration Of Staff Recommendation On The San Luis Obispo County Integrated Waste Management Authority Regional Agency Agreement, For The Cities Of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, Pismo Beach, San Luis Obispo, And The Unincorporated Area Of San Luis Obispo County

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form regional agencies to implement the requirements of PRC Sections 40900 et seq. in order to reduce the cost of reporting and tracking disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, and a description of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with regulatory requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agency; and

WHEREAS, the unincorporated area of San Luis Obispo County and the cities of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, Pismo Beach, and San Luis Obispo adopted a Joint Powers Agreement and formed a regional agency, the San Luis Obispo County Integrated Waste Management Authority, to comply with the requirements of PRC Section 40900; and

WHEREAS, all member agencies have approved and adopted the Joint Powers Agreement, which has been submitted to the Board for review; and

WHEREAS, based on the review, Board staff found that the Joint Powers Agreement substantially complies with PRC Section 40975 and recommends approval; and

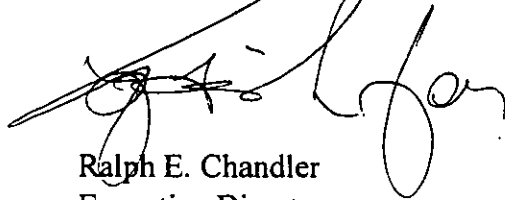
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Joint Powers Agreement to establish the San Luis Obispo County Integrated Waste Management Authority as a regional agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-73

Consideration Of Staff Recommendations Regarding Establishing A 1998 Base Year For The San Luis Obispo County Integrated Waste Management Authority Regional Agency, San Luis Obispo County

WHEREAS, the member jurisdictions of the San Luis Obispo County Integrated Waste Management Authority, previously submitted Source Reduction and Recycling Elements (SRRE) and, at the February 22, 1995 Board meeting, the SRREs were approved; and

WHEREAS, at the March 26, 1997 Board meeting, the Board approved methods for jurisdictions to use for improving the accuracy of their base-year generation data, and one of the approved methods allows the use of a base year other than 1990; and

WHEREAS, the unincorporated area of San Luis Obispo County indicated to the Board in an October 27, 1999 letter that it intends to correct the diversion measurement inaccuracy determined in Compliance Order IWMA BR99-51 by forming a regional agency and determining a new 1998 base year; and

WHEREAS, on November 10, 1999 the San Luis Obispo County Integrated Waste Management Authority, of which the unincorporated area of San Luis Obispo County is a member jurisdiction, submitted a request for Board-approval of its regional agency agreement and 1998 base-year waste generation study; and

WHEREAS, at the February 23-24, 2000 Board meeting, the Board approved the formation of the San Luis Obispo County Integrated Waste Management Authority regional agency and approved the San Luis Obispo County Integrated Waste Management Authority regional agency's 1998 base-year waste generation study; and

WHEREAS, the San Luis Obispo County Integrated Waste Management Authority regional agency is requesting the establishment of a 1998 base year, and Board staff believes the requested base year change has been adequately documented; and

(over)

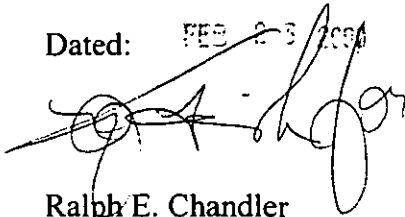
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the establishment of a 1998 base year for the San Luis Obispo County Integrated Waste Management Authority Regional Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated:

FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-74

Consideration Of Staff Recommendations Regarding Completion Of Compliance Order IWMA BR99-51 For The Unincorporated Area Of San Luis Obispo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Unincorporated Area of San Luis Obispo County SRRE, the Board determined that the jurisdiction had failed to show achievement of the 1995 diversion mandate of 25 percent; and

WHEREAS, at the September 21, 1999 California Integrated Waste Management Board (Board) meeting, the Board issued Compliance Order IWMA BR99-51 to the unincorporated area of San Luis Obispo County; and

WHEREAS, the compliance order provides that the unincorporated area of San Luis Obispo County shall:

- work with Outreach Staff of the Board's Office of Local Assistance to determine the most appropriate method to address the diversion measurement deficiency identified in the compliance order by October 29, 1999; and
- document its progress in implementing selected programs and meeting the diversion requirements of 25 percent, as well as demonstrating progress in meeting the 50 percent diversion requirements in 2000 in a status update to the Board by February 1, 2000; and
- submit a final report to the Board by April 3, 2000; and

(over)

WHEREAS, the unincorporated area of San Luis Obispo County indicated to the Board in an October 27, 1999 letter that it intended to correct the diversion measurement inaccuracy determined in the compliance order by forming a regional agency and establishing a new 1998 base year; and

WHEREAS, on November 10, 1999 the San Luis Obispo County Integrated Waste Management Authority, of which the unincorporated area of San Luis Obispo County is a member jurisdiction, submitted a request for Board-approval of its regional agency agreement and 1998 base-year waste generation study; and

WHEREAS, at the February 23-24, 2000 Board meeting, the Board approved the formation of the San Luis Obispo County Integrated Waste Management Authority regional agency and approved the San Luis Obispo County Integrated Waste Management Authority regional agency's 1998 base-year waste generation study; and

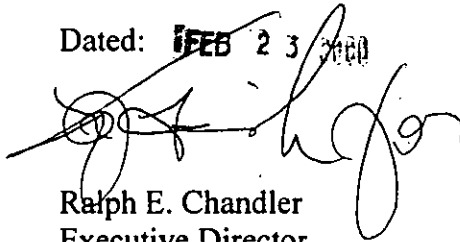
WHEREAS, the unincorporated area of San Luis Obispo County has satisfactorily met all of the requirements of the Compliance Order.

NOW THEREFORE BE IT RESOLVED that the Board finds that the unincorporated area of San Luis Obispo County has completed Compliance Order IWMA BR99-51, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-75

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Wooden Man, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

over

BORROWER

Wooden Man, Inc.

AMOUNT

\$442,500

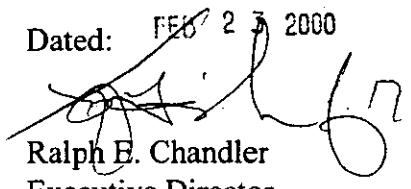
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-76 (Revised)

Consideration Of Approval Of Recycling Market Development Revolving Loan Program
Application For California Bio-Mass, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**California Bio-Mass, Inc.****AMOUNT****\$1,306,950**

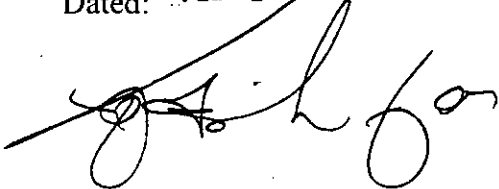
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-77

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Dynamic Concrete Cutting and Demolition, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable.

(over)

BORROWER

Dynamic Concrete Cutting and Demolition, Inc

AMOUNT

\$2,000,000.

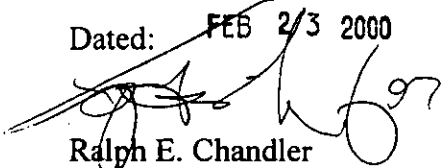
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized represent(s), in its or their sole discretion, deem necessary or advisable to carry out the purpose of this resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-78

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Paper, Pulp & Film, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

over

BORROWER**AMOUNT**

Paper, Pulp & Film, Inc.

\$350,000

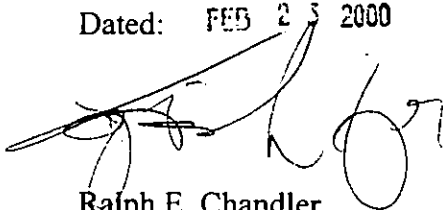
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-79 (Revised)

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For St. Vincent De Paul Society Of Lane County, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

St. Vincent de Paul Society of Lane County, Inc.

\$250,000

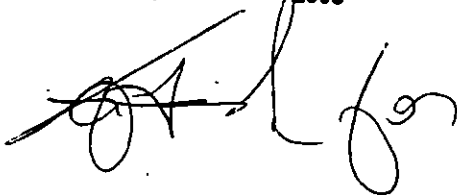
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-80

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Cranford, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Cranford, Inc.

\$70,000

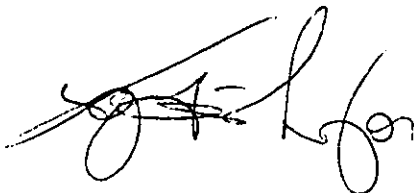
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. E. Chandler', written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-81

Consideration Of Redesignation Of The Greater South San Joaquin Valley Recycling Market Development Zone

WHEREAS, Public Resources Code sections 42150-42158 establish the Recycling Market Development Zone Program for the development, stabilization and expansion of domestic markets for postconsumer and secondary materials collected statewide; and

WHEREAS, the Greater South San Joaquin Valley area was granted a Recycling Market Development Zone in 1994; and

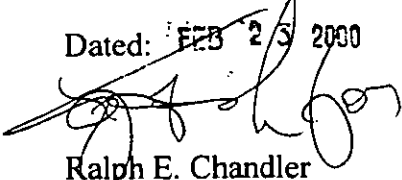
WHEREAS, the Greater South San Joaquin Valley Recycling Market Development Zone has demonstrated the need to expand its current zone boundaries to include A) portions of non-residentially zoned areas for the new cities of Exeter, Woodlake, Farmersville, Lindsay, and B) to increase the existing non-residentially zoned areas for the cities of Dinuba, Tulare and the County of Tulare, to promote the use of recycled materials and attract new recycling based businesses within the new boundaries pursuant to regulatory requirements found in Title 14, California Code of Regulations Sections 17914 and 17915.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the Greater South San Joaquin Valley Recycling Market Development Zone's redesignation request for expansion of the current zone, to include A) portions of non-residentially zoned areas for the new cities of Exeter, Woodlake, Farmersville, Lindsay, and B) to increase the existing non-residentially zoned areas for the cities of Dinuba, Tulare and the County of Tulare, as specified in the redesignation application.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-84

Consideration Of Approval Of Scope Of Work For The Bay Area 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allow the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 25 on October 26-27, 1999; and

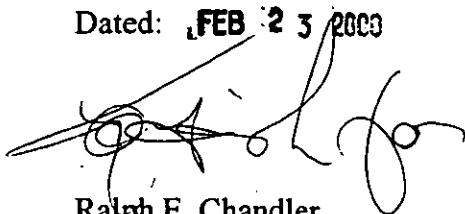
WHEREAS, the Central Contra Costa Solid Waste Authority and its partners will promote the benefits of grasscycling to residents during the Bay Area 2000 Grasscycling Outreach Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for a standard agreement with the Central Contra Costa Solid Waste Authority to implement the Bay Area 2000 Grasscycling Outreach Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-85

Consideration Of Approval Of Award Of Contract To Central Contra Costa Solid Waste Authority For The Bay Area 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allow the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept # 25 on October 26-27, 1999; and

WHEREAS, the California Integrated Waste Management Board approved the Scope of Work at this February 23-24, 2000 meeting; and

WHEREAS, the Central Contra Costa Solid Waste Authority and its partners will promote the benefits of grasscycling to residents during the Bay Area 2000 Grasscycling Outreach Campaign;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of a standard agreement for \$110,000, using Fiscal Year 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account, with the Central Contra Costa Solid Waste Authority to implement the Bay Area 2000 Grasscycling Outreach Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23** 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-86

Consideration Of Approval Of Scope Of Work For The Inland Empire 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allow the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept # 25 on October 26-27, 1999; and

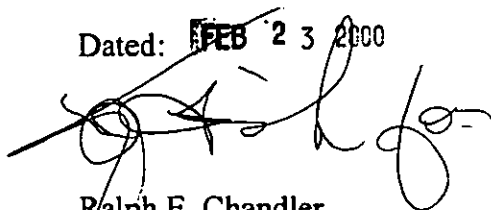
WHEREAS, the Waste Systems Division for the County of San Bernardino and its local partners will promote the benefits of grasscycling to residents during the Inland Empire 2000 Grasscycling Outreach Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for a standard agreement with the Waste Systems Division for the County of San Bernardino to implement the Inland Empire 2000 Grasscycling Outreach Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-87

Consideration Of Approval Of Award Of Contract To The Waste Systems Division For The County Of San Bernardino For The Inland Empire 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allows the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept # 25 on October 26-27, 1999; and

WHEREAS, the California Integrated Waste Management Board approved the scope of work at its February 23-24, 2000 meeting; and

WHEREAS, the Waste Systems Division for the County of San Bernardino and its local partners will promote the benefits of grasscycling to residents during the Inland Empire 2000 Grasscycling Outreach Campaign;

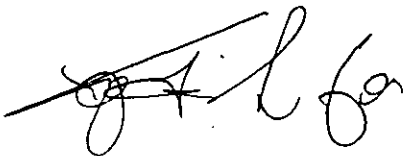
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of a standard agreement for \$60,000, using Fiscal Year 1999/2000 Consulting and Professional Services fund from the Recycling Market Development Revolving Loan Account, with the Waste Systems Division for the County of San Bernardino to implement the Inland Empire 2000 Grasscycling Outreach Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 25** 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-88 (Revised)

Consideration Of Approval Of Award For Fiscal Year 1998/1999 Sustainable Building Grants

WHEREAS, the California Integrated Waste Management Board (Board) approved the expenditure of \$325,000 from the Recycling Market Development Zone Loan Account for Sustainable Building Grants; and

WHEREAS, on September 8, 1999, the Board approved the evaluation criteria and scoring process for the 1998/1999 Sustainable Building Grants; and

WHEREAS, Board staff solicited applications for the Sustainable Building Grants from September 23, 1999 to December 1, 1999; and

WHEREAS, a total of 16 applications were received by the final filing date of December 1, 1999; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

WHEREAS, Board staff will redirect \$122,684 in additional funding to the 1998/1999 grant cycle, to fund the eleven (11) applications receiving a score of 70 points or above; and

WHEREAS, the \$122,684 of additional funding will be redirected from: \$50,000 in matching funds originally intended for an U.S. EPA grant application; \$16,774 from the funds approved for the Sustainable Building Education Program (Resolution 1999-328); and \$55,910 from the funds approved for the 1999/00 Contract Concept 53: Sustainable Building Grants-Low/Moderate Income Housing;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking, until allocated funds are exhausted; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

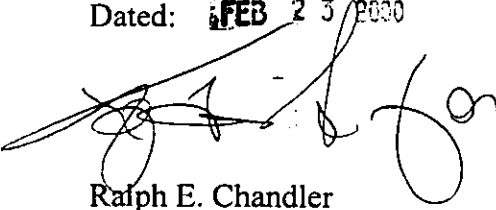
APPLICANT**RECOMMENDED FUNDING**

City of Santa Monica	\$37,000
City of Berkeley Shorebird Nature Center	\$50,000
County of Santa Barbara	\$46,700
City of Oakland	\$42,827
City of Los Angeles	\$44,200
City of San Jose	\$60,619
Sonoma County Waste Management Agency	\$28,102
Sacramento Municipal Utility District (SMUD)	\$33,669
County of Orange	\$33,767
City of Morro Bay	\$70,800
Total Awarded	\$447,684

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-89

Consideration Of Approval Of Scope Of Work For The Green Building Design & Construction Technical Support (Fiscal Year 1999/2000 Contract Concept Number 75)

WHEREAS, the concept of Green Building is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximizing the use of reused- and recycled-content building and landscaping materials; and

WHEREAS, the Capitol Area East End Project and other large state construction projects provide significant opportunities to promote the use of Green Building principles in government building programs, while providing long-term cost savings, healthier buildings for employees, efficient use of materials, and reduced environmental impacts; and

WHEREAS, the Green Building Task Force will need technical assistance in developing guidelines and specifications to be used in State construction projects; and

WHEREAS, the Board has approved at its October 27, 1999 meeting, a contract concept for \$150,000 from the Board's Recycling Market Development Revolving Loan Account for Green Building Design & Construction Technical Support; and

WHEREAS, staff proposes the scope of work attached to this agenda item.

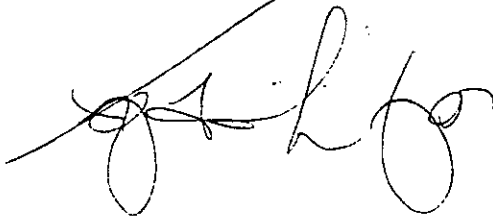
(Over)

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the Scope of Work as presented to the Board at its February 23-24, 2000 Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-90

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Long Beach, Los Angeles County

WHEREAS, the City of Long Beach submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Long Beach Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Long Beach's 1997/1998 diversion rates and level of program implementation; and

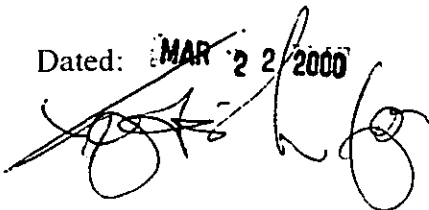
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Long Beach, Los Angeles County.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review data presented for the City of Long Beach.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-91

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hermosa Beach, Los Angeles County

WHEREAS, the City of Hermosa Beach previously submitted a Source Reduction and Recycling Element (SRRE) and, at the March 29, 1995 Board meeting the SRRE was approved; and

WHEREAS, the City of Hermosa Beach submitted documentation requesting to change its base year from 1990 to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's (jurisdiction) SRRE at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of Hermosa Beach's 1997/1998 diversion rates and program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Hermosa Beach, Los Angeles County.

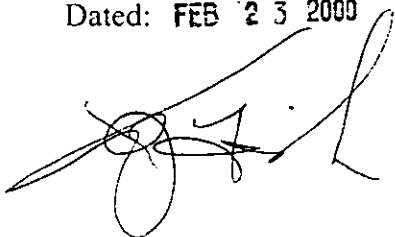
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 data presented for the City of Hermosa Beach.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-92

Consideration Of Staff Recommendation To Change The Base Year To 1997 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Calabasas, Los Angeles County

WHEREAS, the City of Calabasas previously submitted a Source Reduction and Recycling Element (SRRE) and, at the October 27, 1994 Board meeting the SRRE was approved; and

WHEREAS, the City of Calabasas submitted documentation requesting to change its base year from 1991 to 1997, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's (jurisdiction) SRRE at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of Calabasas' 1997/1998 diversion rates and program implementation; and

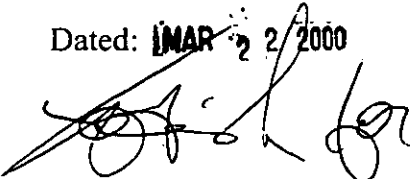
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1997 for the City of Calabasas, Los Angeles County.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 data presented for the City of Calabasas.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22** 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-93

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lancaster, Los Angeles County

WHEREAS, the City of Lancaster submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Lancaster's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the City of Lancaster, Los Angeles County.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review data presented for the City of Lancaster.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-94

Consideration Of The City Of Montebello's Request For An Extension To A Compliance Order Due Date, Los Angeles County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 21, 1999 Board meeting, the Board conducted a 1995-1996 Biennial Review of the City of Montebello's (City) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the City's deficiencies in implementing the SRRE; and

WHEREAS, as part of Compliance Order No. IWMA BR99-044, City staff developed new waste generation study work plan, which included specific program activities for the City to implement, with associated due dates; and

WHEREAS, Compliance Order No. IWMA BR99-044 allows the City to request an extension, if the City is unable to perform any activity within the time required by this order; and

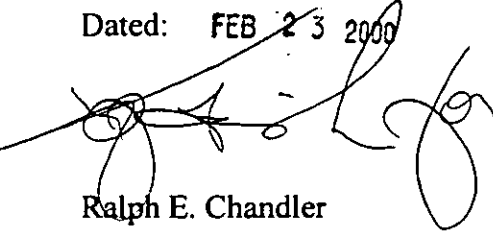
WHEREAS, the City has requested and Board staff finds justification for an extension to June 5, 2000 for completion of the City's waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's request for an extension to June 5, 2000 for completion of the City's waste generation study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-95

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-36, For The City Of San Clemente, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the San Clemente's SRRE the Board could not determine whether or not the City of San Clemente had adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21, 1999, the Board issued Compliance Order IWMA BR99-36 to the City of San Clemente; and

WHEREAS, pursuant to the Compliance Order, the City of San Clemente submitted documentation requesting to change its base year from 1990 to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City of San Clemente, Orange County has satisfactorily met all of the requirements of the Compliance Order; and

(over)

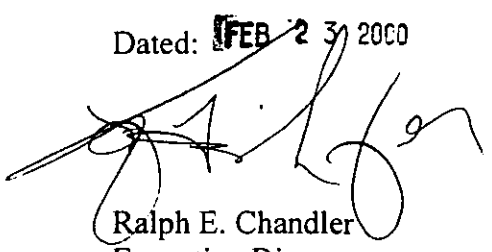
NOW THEREFORE BE IT RESOLVED that the Board approves 1998 as the new base year for the City of San Clemente.

NOW THEREFORE BE IT RESOLVED that the Board finds that City of San Clemente, Orange County has completed Compliance Order IWMA BR99-36, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23** 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-96 (Revised)

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions: Alpine County: Alpine County Unincorporated; Calaveras County: Calaveras County Unincorporated; El Dorado County: El Dorado County Unincorporated; Fresno County: Sanger; Glenn County: Glenn County Waste Management Regional Agency; Imperial County: Brawley, Calipatria, El Centro, Holtville, Imperial, Imperial County Unincorporated; Los Angeles County: Agoura Hills, Beverly Hills, Burbank, Culver City, El Segundo, Los Angeles, Malibu, Redondo Beach, Santa Clarita, Santa Monica, West Hollywood, Westlake Village; Madera County: Madera; Mariposa County: Mariposa County Unincorporated; Nevada County: Grass Valley, Truckee; Orange County: Buena Park, La Habra, Los Alamitos, Newport Beach, Orange County Unincorporated; Plumas County: Plumas County Unincorporated; Riverside County: Banning, Calimesa, Canyon Lake, Corona, Lake Elsinore, Moreno Valley; San Bernardino County: Chino, Chino Hills, Montclair, Rancho Cucamonga, San Bernardino, Twentynine Palms; San Diego County: Carlsbad, Coronado, Escondido, Imperial Beach, La Mesa, Oceanside, Poway, San Marcos, Santee, Vista; San Joaquin County: Ripon; San Mateo County: Belmont, Foster City, Half Moon Bay, Menlo Park, San Mateo; Santa Barbara County: Carpinteria, Guadalupe, Lompoc, Santa Barbara; Solano County: Solano County Unincorporated; Stanislaus County: Oakdale, Patterson, Waterford; Tehama County: Tehama County Sanitary Landfill Regional Agency; Tuolumne County: Sonora, Tuolumne County Unincorporated; Yolo County: Davis, Winters, Woodland

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

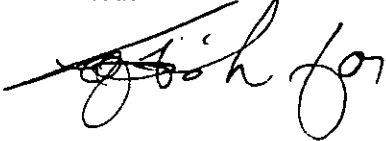
WHEREAS, based on the biennial review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-98

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Oxnard, Ventura County

WHEREAS, the City of Oxnard submitted documentation requesting to change its base year from 1995 to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of Oxnard's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the new 1998 base year for the City of Oxnard, Ventura County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings for the City of Oxnard.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-99

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Buenaventura, Ventura County

WHEREAS, the City of San Buenaventura submitted documentation requesting to change its base year from 1990 to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of San Buenaventura's 1997/1998 diversion rates and level of program implementation; and

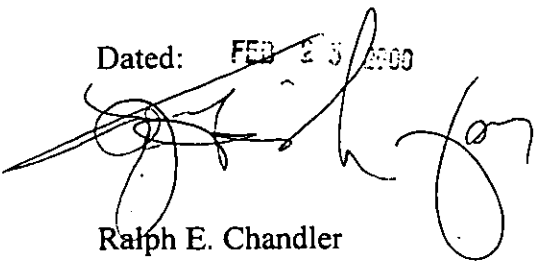
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the new 1998 base year for the City of San Buenaventura, Ventura County.

NOW, THEREFORE, BE IT ALSO RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings for the City of San Buenaventura, Ventura County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-102

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR98-002, For The City Of Hawaiian Gardens, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Hawaiian Gardens' SRRE, the Board determined that the City had not adequately implemented its SRRE; and

WHEREAS, after a public hearing on January 27, 1999, the Board issued Compliance Order IWMA BR98-002 to the City of Hawaiian Gardens; and

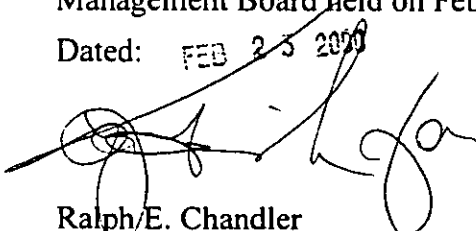
WHEREAS, the City of Hawaiian Gardens has satisfactorily met all of the requirements of the Compliance Order.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Hawaiian Gardens has completed Compliance Order IWMA BR98-002, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-103 (Revision 2)

Consideration Of Approval Of Fiscal Year 2000/2001 Sixth Cycle Used Oil Block Grant Awards

WHEREAS, the California Integrated Waste Management Board (Board), pursuant to Public Resources Code (PRC) §48653(a)(3) is authorized to award grants to cities, based on the city's population, and counties, based on the population of the unincorporated area of the county, for the implementation of local used oil collection programs under (PRC) Section §48690; and

WHEREAS, Board staff mailed a Notice of Funding Availability on February 1, 2000 to over 600 eligible entities; and

WHEREAS Board staff reviewed applications to determine conformance with the requirements of the grant program;

NOW THEREFORE, BE IT RESOLVED that the award of each grant is conditioned upon Board staff approval of the application package and all required reports documenting prior program implementation and expenditures; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of the signed grant agreement within ninety (90) days of the date of the mailing of the grant agreement package by the Board; and

BE IT FURTHER RESOLVED that the Board directs staff to pursue and enter into Grant Agreements with each grant recipient; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to augment Used Oil Block Grants if additional funding becomes available to applicants based on population as specified in PRC §48653; and

BE IT FURTHER RESOLVED, that the Board approves the funding allocation of \$10,845,635 for Block Grants, \$826,850 for filter allocation, and \$625,476 for minimum grant awards; and

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Sixth Cycle Used Oil Recycling Block Grants for a total of \$12,297,961 to the following applicants in the amounts indicated below:

Used Oil Block Grant 6th Cycle Detail Attachment

<u>Applicant</u>	<u>Award Amount</u>
Agoura Hills	\$7,611.00
Alameda	\$25,409.00

Alameda County		\$46,369.00
Albany		\$6,169.00
Alhambra		\$31,840.00
Amador County		\$37,100.00
Amador	\$5,300.00	
Amador County	\$10,600.00	
lone	\$5,300.00	
Jackson	\$5,300.00	
Plymouth	\$5,300.00	
Sutter Creek	\$5,300.00	
Anaheim		\$106,469.00
Antioch		\$28,328.00
Apple Valley		\$19,187.00
Arcadia		\$18,492.00
Arcata		\$5,734.00
Artesia		\$5,909.00
Avalon		\$5,300.00
Azusa		\$15,884.00
Bakersfield		\$80,226.00
Baldwin Park		\$26,521.00
Barstow		\$8,011.00
Bell		\$13,104.00
Bell Gardens		\$15,745.00
Bellflower		\$23,497.00
Benicia		\$9,975.00
Berkeley		\$37,853.00
Beverly Hills		\$40,092.00
Beverly Hills	\$12,008.00	
Culver City	\$14,685.00	
West Hollywood	\$13,399.00	
Blythe		\$7,281.00
Bradbury		\$5,300.00
Brentwood		\$6,969.00
Buellton		\$5,300.00
Buena Park		\$26,382.00
Burbank		\$36,601.00
Butte County		\$74,068.00
Biggs	\$5,300.00	
Butte County	\$35,524.00	
Chico	\$18,804.00	
Oroville	\$5,316.00	
Paradise	\$9,124.00	
Calabasas		\$22,909.00
Calabasas	\$6,986.00	
Hidden Hills	\$5,300.00	
Malibu	\$5,323.00	
Westlake Village	\$5,300.00	

Calaveras County		\$17,517.00
Angels (Camp)	\$5,300.00	
Calaveras County	\$12,217.00	
Camarillo		\$21,376.00
Carlsbad		\$26,973.00
Carpinteria		\$5,373.00
Carson		\$31,943.00
Ceres		\$11,262.00
Cerritos		\$19,986.00
Chino		\$22,836.00
Chino Hills		\$20,195.00
Chula Vista		\$97,151.00
Chula Vista	\$58,013.00	
Coronado	\$9,975.00	
Imperial Beach	\$10,045.00	
National City	\$19,118.00	
Claremont		\$12,305.00
Coachella Valley Assn. Of Govts.		\$87,028.00
Cathedral City	\$12,773.00	
Coachella	\$7,716.00	
Desert Hot Springs	\$5,385.00	
Indian Wells	\$5,300.00	
Indio	\$15,467.00	
La Quinta	\$7,559.00	
Palm Desert	\$12,617.00	
Palm Springs	\$14,911.00	
Rancho Mirage	\$5,300.00	
Colfax		\$5,300.00
Colusa County		\$21,200.00
Colusa	\$5,300.00	
Colusa County	\$10,600.00	
Williams	\$5,300.00	
Compton		\$33,647.00
Contra Costa Clean Water Program		\$101,458.00
Clayton	\$5,300.00	
Concord	\$39,799.00	
Danville	\$13,868.00	
Lafayette	\$8,429.00	
Moraga	\$5,821.00	
Orinda	\$6,030.00	
Walnut Creek	\$22,211.00	
Contra Costa County		\$61,768.00
Costa Mesa		\$36,706.00
Covina		\$16,527.00
Cudahy		\$8,810.00
Cypress		\$37,313.00
Cypress	\$16,858.00	
La Palma	\$5,700.00	
Los Alimitos	\$5,301.00	
Seal Beach	\$9,454.00	

Daly City		\$36,219.00
Davis		\$19,465.00
Del Norte SWM Authority		\$15,900.00
Crescent City	\$5,300.00	
Del Norte County	\$10,600.00	
Diamond Bar		\$20,264.00
Dixon		\$10,677.00
Dixon	\$5,377.00	
Rio Vista	\$5,300.00	
Downey		\$35,141.00
Duarte		\$7,872.00
Dublin		\$9,975.00
El Cajon		\$33,195.00
El Centro		\$63,029.00
Brawley	\$7,525.00	
Calexico	\$9,088.00	
Calipatria	\$5,300.00	
El Centro	\$13,190.00	
Holtville	\$5,300.00	
Imperial	\$5,300.00	
Imperial County	\$12,026.00	
Westmorland	\$5,300.00	
El Cerrito		\$8,272.00
El Dorado County		\$54,484.00
El Dorado County	\$41,190.00	
Placerville	\$5,300.00	
South Lake Tahoe	\$7,994.00	
El Monte		\$41,225.00
El Segundo		\$5,787.00
Emeryville		\$5,300.00
Encinitas		\$31,648.00
Del Mar	\$5,300.00	
Encinitas	\$20,995.00	
Solana Beach	\$5,353.00	
Environmental Services JPA		\$21,200.00
Alpine County	\$10,600.00	
Mariposa County	\$10,600.00	
Escondido		\$43,658.00
Fairfield		\$32,118.00
Folsom		\$16,771.00
Fontana		\$38,861.00
Fountain Valley		\$19,604.00
Fremont		\$70,771.00
Fresno		\$144,393.00
Fresno County		\$159,274.00
Clovis	\$23,914.00	
Coalinga	\$5,300.00	
Firebaugh	\$5,300.00	
Fowler	\$5,300.00	

Fresno County	\$62,254.00	
Huron	\$5,300.00	
Kerman	\$5,300.00	
Kingsburg	\$5,300.00	
Mendota	\$5,300.00	
Orange Cove	\$5,300.00	
Parlier	\$5,300.00	
Reedley	\$7,142.00	
San Joaquin	\$5,300.00	
Sanger	\$6,552.00	
Selma	\$6,412.00	
Fullerton		\$44,075.00
Garden Grove		\$54,398.00
Gardena		\$20,438.00
Glendale		\$69,241.00
Glendora		\$18,492.00
Glenn County		\$21,200.00
Glenn County	\$10,600.00	
Orland	\$5,300.00	
Willows	\$5,300.00	
Guadalupe		\$5,300.00
Hawaiian Gardens		\$5,376.00
Hawthorne		\$27,703.00
Hayward		\$44,388.00
Hemet		\$21,237.00
Hermosa Beach		\$6,743.00
Hesperia		\$21,585.00
Humbolt County		\$59,677.00
Blue Lake	\$5,300.00	
Eureka	\$9,645.00	
Ferndale	\$5,300.00	
Fortuna	\$5,300.00	
Humbolt County	\$23,532.00	
Rio Dell	\$5,300.00	
Trinidad	\$5,300.00	
Huntington Beach		\$68,372.00
Huntington Park		\$21,863.00
Inglewood		\$41,746.00
Inyo County		\$15,900.00
Bishop	\$5,300.00	
Inyo County	\$10,600.00	
Irvine		\$47,482.00
Irwindale		\$5,300.00
Kern County		\$134,549.00
Arvin	\$5,300.00	
California City	\$5,300.00	
Delano	\$11,974.00	
Kern County	\$94,303.00	
Maricopa	\$5,300.00	
Taft	\$5,300.00	

Wasco	\$7,072.00	
Kings Waste and Recycling Authority		\$45,593.00
Avenal	\$5,310.00	
Corcoran	\$7,264.00	
Hanford	\$14,007.00	
Kings County	\$12,652.00	
Lemoore	\$6,360.00	
La Habra		\$19,396.00
La Mesa		\$20,403.00
La Mirada		\$16,962.00
La Puente		\$14,529.00
La Verne		\$11,818.00
Laguna Beach		\$8,671.00
Laguna Woods		\$16,055.00
Lake County		\$24,086.00
Clearlake	\$5,300.00	
Lake County	\$13,486.00	
Lakeport	\$5,300.00	
Lake Elsinore		\$15,484.00
Canyon Lake	\$5,300.00	
Lake Elsinore	\$10,184.00	
Lake Forest		\$20,647.00
Lakewood		\$27,842.00
Lancaster		\$45,222.00
Lassen County		\$16,526.00
Lassen County	\$10,600.00	
Susanville	\$5,926.00	
Lawndale		\$10,636.00
Lemon Grove		\$8,932.00
Livermore		\$25,583.00
Lomita		\$7,211.00
Lompoc		\$14,755.00
Long Beach		\$157,427.00
Los Angeles		\$1,269,911.00
Los Angeles County		\$394,495.00
Commerce	\$5,331.00	
City of Industry	\$5,300.00	
La Habra Heights	\$5,300.00	
Los Angeles County	\$353,509.00	
Rosemead	\$19,708.00	
San Marino	\$5,347.00	
Lynwood		\$23,810.00
Madera		\$12,739.00
Madera County		\$27,979.00
Chowchilla	\$5,351.00	
Madera County	\$22,628.00	
Mammoth Lakes		\$5,300.00
Manhattan Beach		\$12,286.00
Manteca		\$16,701.00

Marin Street Light Acquisition JPA		\$90,934.00
Belvedere	\$5,300.00	
Corte Madera	\$5,300.00	
Fairfax	\$5,300.00	
Larkspur	\$5,300.00	
Marin County	\$24,262.00	
Mill Valley	\$5,352.00	
Ross	\$5,300.00	
San Anselmo	\$5,311.00	
San Rafael	\$18,909.00	
Sausalito	\$5,300.00	
Tiburon	\$5,300.00	
Martinez		\$12,722.00
Maywood		\$10,462.00
Mendocino Solid Waste Management Authority		\$36,900.00
Fort Bragg	\$5,300.00	
Mendocino County	\$20,925.00	
Ukiah	\$5,375.00	
Willits	\$5,300.00	
Merced County		\$81,125.00
Atwater	\$7,733.00	
Dos Palos	\$5,300.00	
Gustine	\$5,300.00	
Livingston	\$5,300.00	
Los Banos	\$7,716.00	
Merced	\$21,829.00	
Merced County	\$27,947.00	
Mission Viejo		\$33,473.00
Modesto		\$64,166.00
Modoc County		\$15,900.00
Alturas	\$5,300.00	
Modoc County	\$10,600.00	
Mono County		\$10,600.00
Monrovia		\$14,094.00
Montclair		\$10,618.00
Montebello		\$22,350.00
Monterey County		\$155,853.00
Carmel	\$5,300.00	
Del Ray Oaks	\$5,300.00	
Gonzales	\$5,300.00	
Greenfield	\$5,300.00	
King City	\$5,300.00	
Marina	\$6,377.00	
Monterey	\$11,505.00	
Monterey County	\$36,045.00	
Pacific Grove	\$6,065.00	
Salinas	\$45,569.00	
Sand City	\$5,300.00	
Seaside	\$10,428.00	
Soledad	\$8,064.00	

Monterey Park		\$23,150.00
Moorpark		\$10,288.00
Napa		\$24,296.00
Napa County		\$31,967.00
American Canyon	\$5,300.00	
Calistoga	\$5,300.00	
Napa County	\$10,767.00	
St. Helena	\$5,300.00	
Yountville	\$5,300.00	
Needles		\$5,300.00
Nevada County		\$38,296.00
Grass Valley	\$5,300.00	
Nevada City	\$5,300.00	
Nevada County	\$22,385.00	
Truckee	\$5,311.00	
Newark		\$14,859.00
Norwalk		\$35,976.00
Novato		\$16,597.00
Oakland		\$139,004.00
Oceanside		\$54,885.00
Ontario		\$50,714.00
Orange		\$44,353.00
Orange County		\$258,940.00
Brea	\$12,652.00	
Dana Point	\$12,982.00	
Laguna Hills	10,687.00	
Laguna Niguel	\$20,577.00	
Newport Beach	\$25,722.00	
Orange County	\$56,315.00	
San Clemente	\$17,119.00	
San Juan Capistrano	\$11,157.00	
Stanton	\$11,766.00	
Tustin	\$23,219.00	
Villa Park	\$5,300.00	
Westminster	\$29,963.00	
Yorba Linda	\$21,481.00	
Oxnard		\$62,879.00
Oxnard	\$55,024.00	
Port Hueneme	\$7,855.00	
Palmdale		\$41,746.00
Palo Alto		\$21,273.00
Palos Verdes Estates		\$5,363.00
Paramount		\$19,465.00
Pasadena		\$49,532.00
Paso Robles		\$7,820.00
Pico Rivera		\$22,211.00
Pittsburg		\$18,422.00
Placentia		\$17,083.00
Pleasant Hill		\$11,435.00

Pleasanton		\$22,350.00
Plumas County		\$10,600.00
Point Arena		\$5,300.00
Pomona		\$50,541.00
Portola		\$5,300.00
Poway		\$16,823.00
Rancho Cucamonga		\$42,337.00
Rancho Palos Verdes		\$15,415.00
Redding		\$27,355.00
Redondo Beach		\$23,219.00
Regional Waste Management Authority		\$62,062.00
Gridley	\$5,300.00	
Live Oak	\$5,300.00	
Marysville	\$5,303.00	
Sutter County	\$12,583.00	
Wheatland	\$5,300.00	
Yuba City	\$12,183.00	
Yuba County	\$16,093.00	
Rialto		\$28,711.00
Riverside		\$88,394.00
Riverside County		\$135,007.00
Rolling Hills Estates		\$5,300.00
Sacramento		\$179,689.00
Citrus Heights	\$30,692.00	
Galt	\$5,978.00	
Isleton	\$5,300.00	
Sacramento	\$137,719.00	
Sacramento County		\$217,979.00
San Benito County		\$25,771.00
Hollister	\$9,871.00	
San Benito County	\$10,600.00	
San Juan Bautista	\$5,300.00	
San Bernardino		\$64,306.00
San Bernardino County		\$190,832.00
Adelanto	\$5,372.00	
Big Bear Lake	\$5,300.00	
Colton	\$16,215.00	
Grant Terrace	\$5,335.00	
Highland	\$14,894.00	
Loma Linda	\$7,490.00	
Redlands	\$23,253.00	
San Bernardino County	\$101,012.00	
Twentynine Palms	\$5,375.00	
Yucca Valley	\$6,586.00	
San Diego		\$435,994.00
San Diego County		\$158,678.00
San Dimas		\$12,843.00
San Fernando		\$8,498.00
San Francisco City and County		\$274,777.00

San Gabriel		\$14,285.00
San Joaquin County		\$183,160.00
Escalon	\$5,300.00	
Lathrop	\$5,300.00	
Lodi	\$19,777.00	
Ripon	\$5,300.00	
San Joaquin County	\$45,291.00	
Stockton	\$84,709.00	
Tracy	\$17,483.00	
San Leandro		\$26,209.00
San Luis Obispo County IWM Authority		\$81,297.00
Arroyo Grande	\$5,561.00	
Attascadero	\$8,846.00	
Grover Beach	\$5,316.00	
Morro Bay	\$5,300.00	
Pismo Beach	\$5,300.00	
San Luis Obispo	\$14,894.00	
San Luis Obispo County	\$36,080.00	
San Marcos		\$18,109.00
San Mateo County		\$236,385.00
Atherton	\$5,300.00	
Belmont	\$9,071.00	
Brisbane	\$5,300.00	
Burlingame	\$10,184.00	
Colma	\$5,300.00	
East Palo Alto	\$8,880.00	
Foster City	\$10,670.00	
Half Moon Bay	\$5,300.00	
Hillsborough	\$5,300.00	
Menlo Park	\$10,966.00	
Millbrae	\$7,508.00	
Pacifica	\$14,146.00	
Portola Valley	\$5,300.00	
Redwood City	\$26,626.00	
San Bruno	\$14,460.00	
San Carlos	\$9,992.00	
San Mateo	\$32,708.00	
San Mateo County	\$22,906.00	
South San Francisco	\$21,168.00	
Woodside	\$5,300.00	
San Ramon		\$15,537.00
Santa Ana		\$109,494.00
Santa Barbara		\$31,943.00
Santa Barbara County		\$59,856.00
Santa Clara County		\$581,505.00
Campbell	\$13,851.00	
Cupertino	\$16,562.00	
Gilroy	\$13,573.00	
Los Altos	\$9,906.00	
Los Altos Hills	\$5,300.00	
Los Gatos	\$10,514.00	
Milpitas	\$22,350.00	

Monte Sereno	\$5,300.00	
Morgan Hill	\$11,087.00	
Mountain View	\$26,139.00	
San Jose	\$316,002.00	
Santa Clara	\$35,698.00	
Santa Clara County	\$38,166.00	
Saratoga	\$10,862.00	
Sunnyvale	\$46,195.00	
Santa Clarita		\$51,097.00
Santa Cruz County		\$90,858.00
Capitola	\$5,300.00	
Santa Cruz	\$19,360.00	
Santa Cruz County	\$47,864.00	
Scotts Valley	\$5,300.00	
Watsonville	\$13,034.00	
Santa Fe Springs		\$5,665.00
Santa Maria		\$25,027.00
Santa Monica		\$32,743.00
Santee		\$19,952.00
Shasta County		\$34,479.00
Anderson	\$5,300.00	
Shasta County	\$23,879.00	
Shasta Lake	\$5,300.00	
Sierra County		\$15,900.00
Loyalton	\$5,300.00	
Sierra County	10,600.00	
Signal Hill		\$5,300.00
Simi Valley		\$37,853.00
Siskiyou County		\$58,307.00
Dorris	\$5,300.00	
Dunsmuir	\$5,300.00	
Etna	\$5,300.00	
Fort Jones	\$5,300.00	
Montague	\$5,300.00	
Mount Shasta	\$5,300.00	
Siskiyou County	\$10,607.00	
Tulelake	\$5,300.00	
Weed	\$5,300.00	
Yreka	\$5,300.00	
Solano County		\$59,106.00
Solano County	\$10,600.00	
Suisun City	\$9,297.00	
Vallejo	\$39,209.00	
Solvang		\$5,300.00
Sonoma County		\$166,806.00
Cloverdale	\$5,300.00	
Cotati	\$5,300.00	
Healdsburg	\$5,300.00	
Petaluma	\$17,970.00	
Rohnert Park	\$13,921.00	
Santa Rosa	\$48,211.00	
Sebastopol	\$5,300.00	

Sonoma	\$5,300.00	
Sonoma County	\$53,113.00	
Windsor	\$7,091.00	
South El Monte		\$7,820.00
South Gate		\$32,813.00
South Pasadena		\$8,949.00
Stanislaus County		\$87,611.00
Hughson	\$5,300.00	
Newman	\$5,300.00	
Oakdale	\$5,367.00	
Patterson	\$5,300.00	
Riverbank	\$5,361.00	
Stanislaus County	\$37,644.00	
Turlock	\$18,039.00	
Waterford	\$5,300.00	
Tehachapi		\$5,320.00
Tehama County		\$28,440.00
Corning	\$5,300.00	
Red Bluff	\$5,327.00	
Tehama	\$5,300.00	
Tehama County	\$12,513.00	
Temple City		\$11,939.00
Thousand Oaks		\$40,877.00
Torrance		\$50,680.00
Trinity County		\$10,600.00
Tulare County Environmental Health		\$136,580.00
Dinuba	\$5,385.00	
Exeter	\$5,300.00	
Farmersville	\$5,300.00	
Lindsay	\$5,300.00	
Porterville	\$12,861.00	
Tulare	\$14,372.00	
Tulare County	\$49,810.00	
Visalia	\$32,952.00	
Woodlake	\$5,300.00	
Tuolumne County		\$22,297.00
Sonora	\$5,300.00	
Tuolumne County	\$16,997.00	
Union City		\$22,733.00
Upland		\$23,601.00
Vacaville		\$31,075.00
Ventura		\$35,558.00
Ventura County		\$52,271.00
Fillmore	\$5,330.00	
Ojai	\$5,300.00	
Santa Paula	\$9,419.00	
Ventura County	\$32,222.00	
Vernon		\$5,300.00
Victorville		\$21,829.00

Vista		\$29,337.00
Walnut		\$11,418.00
West Contra Costa IWM Authority		\$55,057.00
Hercules	\$6,691.00	
Pinole	\$6,465.00	
Richmond	\$32,604.00	
San Pablo	\$9,297.00	
West Covina		\$37,018.00
West Sacramento		\$10,584.00
Western Placer Waste Management Authority		\$84,723.00
Auburn	\$5,300.00	
Lincoln	\$5,300.00	
Loomis	\$5,300.00	
Placer County	\$32,917.00	
Rocklin	\$11,018.00	
Roseville	\$24,888.00	
Western Riverside Council of Govts.		\$168,542.00
Banning	\$8,793.00	
Beaumont	\$5,300.00	
Calimesa	\$5,300.00	
Corona	\$40,772.00	
Moreno Valley	\$48,350.00	
Murrieta	\$14,442.00	
Norco	\$8,863.00	
Perris	\$10,966.00	
San Jacinto	\$8,776.00	
Temecula	\$16,980.00	
Whittier		\$29,649.00
Yolo County		\$31,750.00
Winters	\$5,300.00	
Woodland	\$15,850.00	
Yolo County	\$10,600.00	
Yucaipa		<u>\$13,504.00</u>
TOTAL		<u>\$12,254,656.00</u>

Awarded But No Application Was Received

La Canada Flintridge	\$7,247.00
McFarland	\$5,300.00
Piedmont	\$5,300.00
Ridgecrest	\$9,558.00
Rolling Hills	\$5,300.00
Shafter	\$5,300.00
Sierra Madre	\$5,300.00
TOTAL	<u>\$43,305.00</u>

Total of Grants Agreement Amounts	\$12,254,656.00
Total of Applicant No-Shows	\$43,305.00
TOTAL Approved By Resolution	\$12,297,961.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Original Dated: July 18, 2000
Date of Revision: April 12, 2001

Date of Revision 2: March 15, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-105

Consideration Of The Issuance Of A New Major Waste Tire Facility Permit For Lakin Tire West, Inc.(Spring Avenue), Los Angeles County

WHEREAS, Lakin Tire West, Inc. has submitted to the Board an application for a Major Waste Tire Facility Permit that will allow storage of up to 200,000 waste tires at the Lakin Tire West, Inc. (Spring Avenue) facility located at 15305 Spring Avenue, Santa Fe Springs; and

WHEREAS, An EIR was certified by the City of Santa Fe Springs on October 13, 1994, and a Notice of Determination was filed with the Los Angeles County Clerk on November 10, 1994; and

WHEREAS, Staff has determined that the EIR adequately analyzed for impacts associated with waste tire storage; and

WHEREAS, The application includes a letter from the Santa Fe Springs Fire Department, dated December 28, 1999, approving the building design plans and requiring tire storage plans to comply with the requirements of the Uniform Fire Code and National Fire Protection Association standards, 231D; and

WHEREAS, Board staff reviewed the application and determined that the design and the proposed operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff drafted a proposed Major Waste Tire Facility Permit for the Board's consideration; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met.

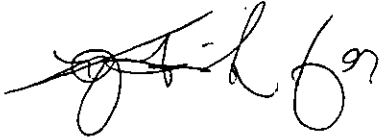
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the issuance of Major Waste Tire Facility Permit No. 19-TI-1077.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-106 (Revised)

Consideration Of A New Solid Waste Facility Permit For The Victor Valley Regional Composting Facility, San Bernardino County

WHEREAS, California Bio-Mass, Inc, proposes to operate a composting facility on 50 acres owned by the Victor Valley Wastewater Reclamation located at 20755 Shay Road Road, approximately five miles north of downtown Victorville; and

WHEREAS, the Victor Valley Wastewater Reclamation Authority (VWRA), acting as Lead Agency for CEQA, prepared an Initial Study and Mitigated Negative Declaration (SCH#1999111005 formally SCH#99111005) for the project; Board staff commented on the Mitigated Negative Declaration on November 22, 1999; and Board staff comments were not forwarded by the State Clearing House to the lead agency in a timely manner; and Board staff comments were not addressed by the VWRA Board. The VWRA Board accepted the Mitigated Negative Declaration and adopted the Mitigation Monitoring and Reporting Program on December 6, 1999; and

WHEREAS, the LEA has since submitted a proposed "full permit" on January 20, 2000, which allows for the inclusion of site specific terms and conditions; and

WHEREAS, Board staff has evaluated the proposed permit for consistency with all standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Composting Facilities; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countrywide Integrated Waste Management Plan Non-Disposal Facility Element; and

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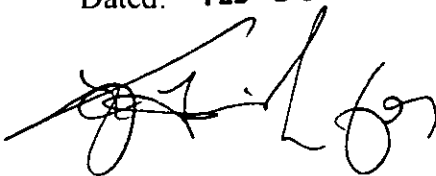
WHEREAS, the Board finds the proposed permit as submitted by the San Bernardino County LEA is not supported by a California Environmental Quality Act (CEQA) document that was adequately noticed and circulated as required by Public Resources Code 21081, 21092 and CEQA Guidelines California Code of Regulations (CCR) Section 15073. In that the project described in the CEQA document presented by the LEA was not circulated and was changed from the document that had been circulated for public and responsible agency review.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board finds that the Victor Valley Solid Waste Facility Permit is not consistent with the California Environmental Quality Act; and with respect only to the proposed solid waste activities and Compost Facility, CIWMB, assumes the role of Lead Agency in compliance with CEQA Guidelines, CCR Section 15052(a)(3) for the circulation of the Revised Initial Study and Checklist (IS) through the State Clearinghouse. As allowed by CEQA Guidelines, CCR Section 15111, that the time frames affecting CIWMB action on the proposed permit found in PRC Section 44009 be deferred until such time as adequate CEQA process compliance has been achieved.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-108 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Republic Imperial Landfill, Imperial County

WHEREAS, the Republic Imperial Acquisition Corporation operates the Republic Imperial Landfill and proposes to change the Solid Waste Facility Permit (SWFP) to: reflect the changes in operating hours to 4:30 AM to 5:00 PM, allow the acceptance of out-of-county waste from Borrego Springs, and include the use of a geomembrane system and green waste as Alternative Daily Cover; and

WHEREAS, the County of Imperial Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a Revised Solid Waste Facility Permit for Republic Imperial Landfill; and

WHEREAS, the County of Imperial Planning/Building Department, acting as Lead Agency, prepared a Mitigated Negative Declaration (SCH #1999011062) commented on by Board staff on February 23, 1999; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is in conformance with PRC 50000 (a)(5) and the Countywide Integrated Waste Management Plan Siting Element; and

WHEREAS, the most recent CIWMB/LEA inspection documented no violations of the State Minimum Standards for Solid Waste Handling and Disposal; and

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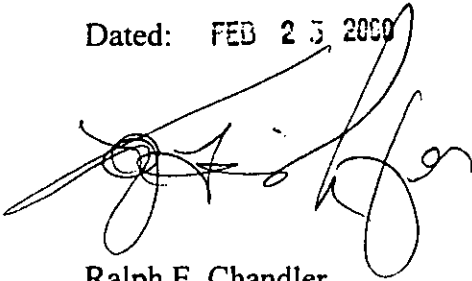
WHEREAS, the Board finds that all state and local requirements for the proposed permit have met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 13-AA-0019.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 25 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date and extends to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-109 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Mariposa County Landfill,
Mariposa County

WHEREAS, the Mariposa County Public Works Department owns the Mariposa County Landfill and proposes to increase the tonnage, change the operating hours, and import cover; and

WHEREAS, Mariposa County Public Works Department, acting as the Lead Agency for the California Environmental Quality Act (CEQA), prepared a Negative Declaration (SCH#99091057) for the proposed project, Board staff reviewed the document and provided comments on October 8, 1999, and a Notice of Determination was filed with the County Clerk on October 27, 1999; and

WHEREAS, the Mariposa County Health Department, acting as the Local Enforcement Agency, has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Mariposa County Landfill; and

WHEREAS, the LEA has certified that the application package is complete and correct, and finds the proposed permit is consistent with, and supported by, the existing CEQA analysis; and

WHEREAS, Board staff have determined that the environmental document is adequate for the Board's evaluation of the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board's action on this proposed permit for the Mariposa County Landfill is not considered precedent setting; and

WHEREAS, the Board find the following does constitute consistency with the financial assurance requirements found in Public Resources Code section 43600:

- The Mariposa County Landfill poses no immediate threat to public health and safety or the environment.

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- Mariposa County entered into a Stipulated Compliance Order (STIP) with the Board in 1997 that includes a compliance schedule for making up the current financial assurance fund deficit.
- Mariposa County has shown a "good faith" effort to comply with the statutory and regulatory requirements financial assurance requirements and is currently in compliance with the STIP.

WHEREAS, Board staff find the proposed permit is consistent with the State Minimum Standards; and

WHEREAS, the Board finds the proposed permit is consistent with the intent of the Mariposa County Integrated Waste Management Plan; and

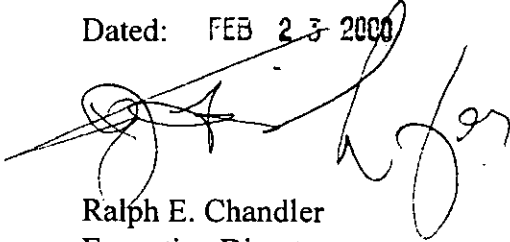
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit No. 22-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-110

Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB1330)

WHEREAS, the State of California is faced with illegal dumping in rural areas posing a threat to the public health and safety, and the environment; and

WHEREAS, Chapter 2.5 (commencing with section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to establish a grant program (Farm and Ranch Solid Waste Cleanup And Abatement Grant Program) under which cities and counties may seek financial assistance for cleanup of illegal solid waste disposal sites on farm or ranch property; and

WHEREAS, staff has adopted regulations for the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and developed the evaluation process and scoring criteria in accordance with Board policy; and

WHEREAS, the Board received \$920,000 for Fiscal Year 1999/2000 pursuant to the Budget Act to pay for cost of cleanup, abatement, or other remedial actions pursuant to the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and a total of one application was received by the Board during the third quarter of the 1999-2000 fiscal year; and

WHEREAS, a panel of Board staff reviewed and scored the grant application based on the aforementioned criteria and the applicant is qualified for grant funding; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting score and funding recommendation of up to \$50,000 for the grant application from Del Norte County Department of Community Development and hereby directs staff to develop and execute the grant agreement.

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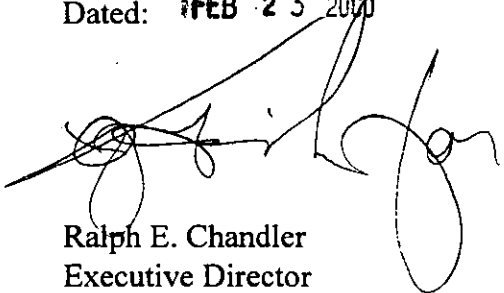
BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of this grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-111

Consideration And Approval Of The Scope Of Work For The Compostable Organic Materials Processing Contract Addressing Public Health And Nuisance Concerns (Continued Work - Fiscal Year 1999/2000 Contract Concept Number 42)

WHEREAS, the California Integrated Waste Management Board was created with the enactment of the California Integrated Waste Management Act of 1989; and

WHEREAS, the Board is committed to ensuring organic materials processing in compliance with waste management statutes and regulations while maximizing protection of public health and safety and the environment; and

WHEREAS, the Board targets organic material diversion efforts and assists local jurisdictions in reaching and maintaining California's waste diversion mandates; and

WHEREAS, Public Resources Code 43217 requires the Board to provide training, technical assistance and guidance to local enforcement agencies; and

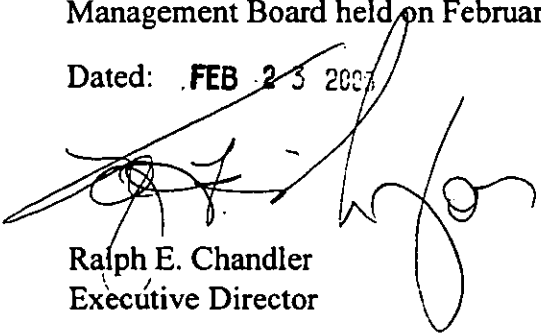
WHEREAS, the Board approved the contract concepts for developing the framework to resolve odor issues and research bioaerosol emissions related to composting operations during the October 27, 1999, meeting with a total fund allocation of \$100,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for the compostable organic materials processing contract addressing public health and nuisance concerns included in Attachment 1 of this item.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 25 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-112 (Revised)

Consideration Of Approval Of Award Of Environmental Laboratory And Sampling Services Contract (1999/2000 IWMA Contract Concept No. 41)

WHEREAS, PRC sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, environmental laboratory and sampling services are needed to (1) assist local enforcement agencies in gathering information to determine the potential public health and safety or environmental threat which would lead to the appropriate enforcement action especially when the owner/operator is uncooperative and will not conduct the sampling and (2) to confirm results of the owner/operator especially when the results are questionable or other evidence suggests the need for confirmation; and

WHEREAS, the Board allocated \$100,000 from the FY 1999/2000 Integrated Waste Management Account for the Environmental Laboratory and Sampling Services Contract;

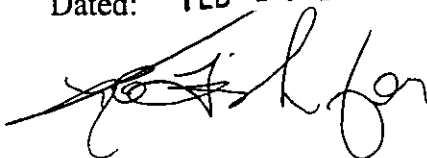
WHEREAS, the Board approved the Scope of Work for Environmental Laboratory and Sampling Services and staff advertised for an Invitation for Bid for the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of the Environmental Laboratory and Sampling Services contract to Excelchem Environmental Labs for \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-114

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hemet, Riverside County

WHEREAS, the City of Hemet previously submitted a Source Reduction and Recycling Element (SRRE) and, at the March 27, 1996 Board meeting, the SRRE was approved; and

WHEREAS, the City of Hemet submitted documentation requesting a correction to its 1990 base year, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Hemet's 1997/1998 diversion rates and level of program implementation; and

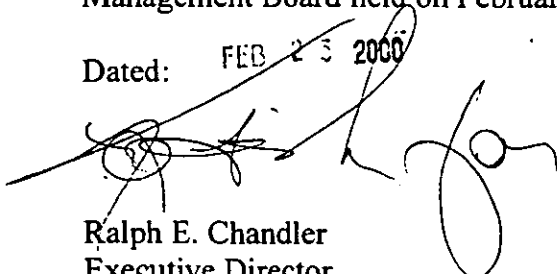
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year correction for the City of Hemet, Riverside County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Hemet, Riverside County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-115

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of San Diego, San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirement to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the City of San Diego has amended its Board approved NDFE to reflect a proposed expansion and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

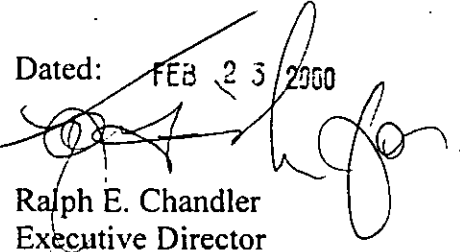
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of San Diego. Pursuant to PRC Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document that may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities that will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated:

FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-116

Consideration Of Approval Of The Scope Of Work For The Tire Pile Fire Environmental Assessment Contract (Tire Fund Fiscal Year 2000/2001)

WHEREAS, the State of California generates approximately 30 million waste tires annually and about 12 million are not recycled; and

WHEREAS, Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC Section 42871(a) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal of used whole tires; and

WHEREAS, the Tire Recycling Program may include the awarding of grants, loans and contracts to promote the reduction of landfill disposal of waste tires in California; and

WHEREAS, PRC Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in Section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, the Board allocated \$350,000 for this environmental assessment; and

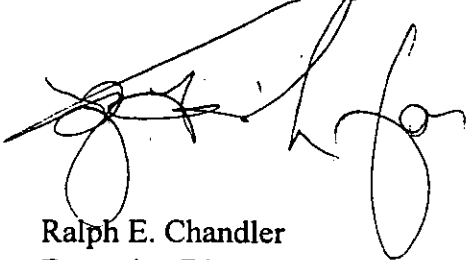
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Scope of Work for the FY 2000/2001 Tire Pile Fire Environmental Assessment Contract, and directs staff to issue an Invitation for Bid for this contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-117

Consideration Of Approval Of Proposed Distribution Of Funds, Applicant And Project Eligibility, And Scoring Criteria For Fiscal Year 2000/2001 Playground Safety And Recycling Act Grant Program

WHEREAS, Public Resources Code § 42000 authorizes the Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Playground Safety and Recycling Act (Health and Safety Code § 115730 *et seq.*) established a grant program, administered by the Board, for playground equipment made from recycled content materials; and

WHEREAS, the use of recycled content materials to refurbish playgrounds will encourage market development for these materials and conserve resources; and

WHEREAS, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria to the Board; and

WHEREAS, staff has developed the general review scoring criteria and program-specific criteria in accordance with Board policy;

WHEREAS, the Board directs staff to issue a Notice of Funds Available; and

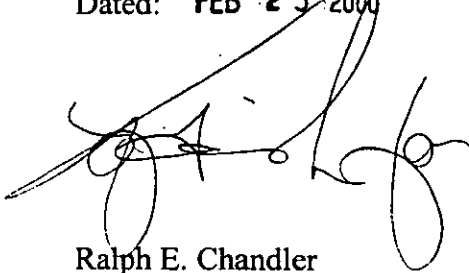
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the proposed distribution of funds, applicant and project eligibility, and scoring criteria for the Playground Safety and Recycling Act Grant Program for Fiscal Year 2000/2001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-118

Consideration Of Approval Of The Scope Of Work To Develop How-To Models And Manuals For Implementing Waste Diversion Programs At State Agencies, Public Colleges, And Universities (Fiscal Year 1999/2000 Contract Concept 8)

WHEREAS, Public Resources Code (PRC) Section 42921 requires State agencies and large State facilities to divert 25 percent of their waste from disposal in landfills by 2002 and 50 percent by 2004; and

WHEREAS, PRC Section defines large State facility as those campuses of the California State University and the California Community Colleges, prisons within the Department of corrections, facilities of the State Department of Transportation, and facilities of other State agencies, that the Board determines are primary campuses, prison, or facilities; and

WHEREAS, PRC Section 40196.3 defines State agencies as every State office, department, division, board, commission, or other agency of the State, including the California Community Colleges and the California State University; and

WHEREAS, Contract Concept 8 was approved by the Board on October 20, 1999 to develop "How-To" manual to show how different facility types can set up waste diversion programs; and

WHEREAS, Board staff has developed a Scope of Work entitled "Development of How-To Models and Manuals for Implementing Waste Diversion Programs at State Agencies and Public Colleges and Universities and includes the following tasks: (1) Development of a How-To Manual, (2) Conduct a minimum of four regional workshops to explain the manual and provide hands on training, (3) and provide targeted technical assistance to implement model programs; and

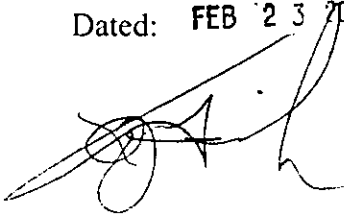
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Development of a How-To Models and Manuals for Implementing Waste Diversion Programs at State Agencies, Public Colleges, and Universities.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-119 (Revised)

Consideration Of Award Of Contract To The University Of California, Davis To Develop How-To Models And Manuals For Implementing Waste Diversion Programs At State Agencies, Public Colleges, And Universities (Fiscal Year 1999/2000 Contract Concept 8)

WHEREAS, Public Resources Code 42921 requires State agencies and large State facilities to divert 25 percent of their waste from disposal in landfills by 2002 and 50 percent by 2004, and must develop waste diversion programs to meet these waste diversion goals; and

WHEREAS, Board staff developed a Scope of Work entitled "Development of How-To Models and Manuals for Implementing Waste Diversion Programs at State Agencies, Public Colleges, and Universities and includes the following tasks: (1) Development of a How-To Manual, (2) Conducting four workshops to explain the manual and give hands on training, (3) and technical assistance in the form of developing model programs; and

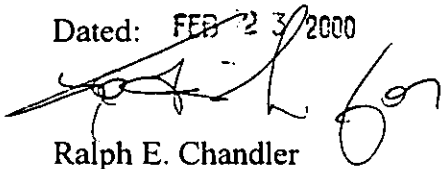
WHEREAS, staff at the University of California, Davis has experience in developing waste diversion programs, providing assistance to colleges and universities, and providing workshops for college and university waste diversion programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby delegates to the Executive Director to enter into an Interagency Agreement with the University of California, Davis for the Development of How-To Models and Manuals for Implementing Waste Diversion Programs at State Agencies, Public Colleges, and Universities in the amount of \$100,000. (Fiscal Year 1999/2000 Contract Concept 8).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-120

Consideration Of Staff Recommendation To Correct A Previously Approved Base Year Correction For The Previously Approved Source Reduction And Recycling Element, For The Town Of Danville, City Of Lafayette, Town Of Moraga, City Of Orinda, And The City Of Walnut Creek, Contra Costa County

WHEREAS, the Town of Danville, City of Lafayette, Town of Moraga, City of Orinda, and City of Walnut Creek previously submitted a Source Reduction and Recycling Element (SRRE) and, at the December 15, 1993, Board meeting, the SRRE was approved; and

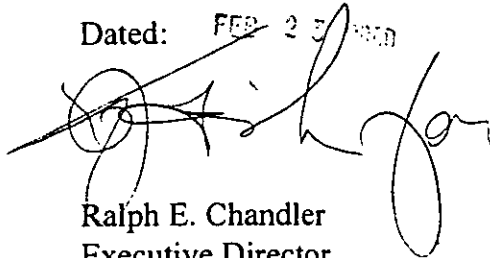
WHEREAS, the Town of Danville, City of Lafayette, Town of Moraga, City of Orinda, and the City of Walnut Creek submitted documentation requesting a correction to its base year, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approved the base year correction for the Town of Danville, City of Lafayette, Town of Moraga, City of Orinda, and the City of Walnut Creek, Contra Costa County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 25 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-121 (Revised)

Consideration Of Approval Of Award Of Contract To WorldBuild Technologies, Inc. For The Green Building Design & Construction Technical Support (Fiscal Year 1999/2000 Contract Concept Number 75)

WHEREAS, the concept of Green Building is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximizing the use of reused- and recycled-content building and landscaping materials; and

WHEREAS, the Capitol Area East End Project and other large state construction projects provide significant opportunities to promote the use of Green Building principles in government building programs, while providing long-term cost savings, healthier buildings for employees, more efficient use of materials, and reduced environmental impacts; and

WHEREAS, WorldBuild Technologies, Inc. provided critical support for the Capitol Area East End Project thus far and whose expertise will be needed during the duration of construction over the next two years; and

WHEREAS, the newly formed Green Building Taskforce is developing guidelines for a variety of state construction projects, which requires interdisciplinary expertise and quick analysis on a wide variety of green building topics; and

WHEREAS, WorldBuild Technologies, Inc. has the necessary experience assembling interdisciplinary teams and conducting comprehensive analysis on energy efficiency and green building measures, is located in California, and can quickly provide this analysis within the time constraints of the Capitol Area East End Project and other significant construction projects; and

WHEREAS, the Board approved Contract Concept # 75 in the amount of \$150,000 from the Board's Recycling Market Development Revolving Loan Account for green building design and construction technical support on October 20, 1999;

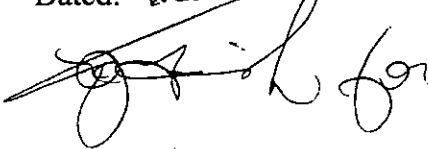
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the contract concept, Scope of Work, and award of a sole source contract, for \$150,000, to WorldBuild Technologies, Inc. to perform critical technical analysis and support, necessary to achieve significant green building measures in the Capitol Area East End Complex and other significant construction projects.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-122

Consideration Of Staff Recommendation To Correct The Base Years For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendations On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Elements And Household Hazardous Waste Elements, For The Cities Of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, And Yorba Linda, Orange County

WHEREAS, the Cities of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, and Yorba Linda submitted documentation requesting to correct the previously Board approved 1990 base years, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the Cities of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, and Yorba Linda 1997/1998 diversion rates and level of program implementation; and

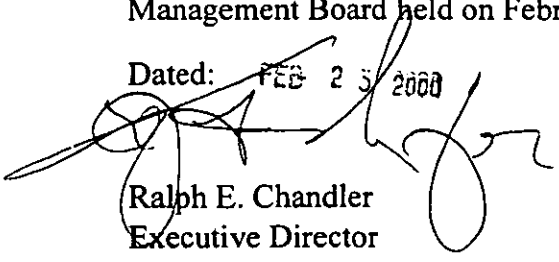
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the Cities of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, and Yorba Linda, Orange County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the Cities of the Cities of Anaheim, Brea, Fullerton, Garden Grove, Placentia, Villa Park, and Yorba Linda, Orange County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 25 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-123

Consideration Of Approval To Realign Restoration Activities For The Tijuana River Valley Illegal Disposal Site With Reimbursement From Local Government (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. Authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites;

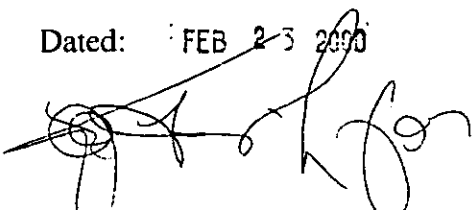
WHEREAS, the Tijuana River Valley Illegal Disposal Site (San Diego County) satisfies the Board guidelines and policies for a Board-managed remediation project pursuant to the AB 2136 Program;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the realignment of restoration activities for the Tijuana River Valley Illegal Disposal Site to include activities associated with the *incorporation phase* of mulch/chips into Parks Department property, up to \$100,000, that will be reimbursed to the Solid Waste Cleanup Trust Fund by the County of San Diego, Department of Parks and Recreation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-124

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Victorville, San Bernardino County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each city and county prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the City of Victorville, San Bernardino County (City) has amended its Board-approved NDFE to reflect revisions to the non-disposal facilities for the City, and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

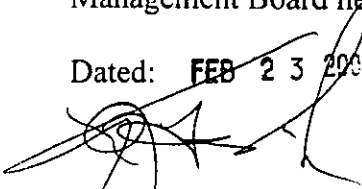
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the City of Victorville, San Bernardino County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-127

Consideration Of Approval Of Scope Of Work For Requests For Proposals To Implement The Landfill Facility Compliance Study Contract Concept (Inventory Assessments FY 99/00 IWMA)

WHEREAS, no one in the state has a complete picture of how well MSW landfills are performing across the environmental media of air, water, and gas, and the environmental impacts that may result; and

WHEREAS, the Board is designated in California statute as the lead state solid waste agency for all purposes stated in the Federal Resource Conservation and Recovery Act, which contains Subtitle D, and any other federal act affecting solid waste; and

WHEREAS, the Board does not have access to landfill performance data or information across all environmental media and cannot provide a comprehensive assessment of landfill environmental performance in the state; and

WHEREAS, improving solid waste facility compliance is a Board priority area and falls under the third goal of the Board's Strategic Plan; and

WHEREAS, the Board approved the Contract Concept (Inventory Assessments FY 99/00 IWMA) at its August 31, 1999 meeting; and

WHEREAS, the proposed contracted study is intended to provide the Board with comprehensive information on MSW landfills, giving a complete picture of landfill performance across the environmental media of air, water, and gas so that the current status of landfills and the environmental impacts that may result are fully comprehended; and identify possible improvements or enhancements to the regulation of MSW landfills that could result in greater environmental performance.

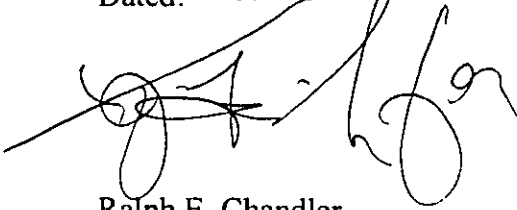
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for Request for Proposals for the Landfill Facility Compliance Study and directs staff to issue the Request for Proposals at the earliest possible date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-128 (Revised)

Consideration Of Adoption Of The 21st Century Policy Project Vision Statement

WHEREAS, AB 939 mandates that each local jurisdiction reduce its waste disposal by 50% by the year 2000; and

WHEREAS, other than a requirement that local jurisdictions report annually on their disposal reduction, the law is generally silent on waste management policy beyond the year 2000; and

WHEREAS, the Board initiated the 21st Century Policy Project to examine what waste management policy and board responsibilities should be beyond the year 2000; and

WHEREAS, a 21st Century Policy Project Vision Statement was developed through a series of sessions with internal and external stakeholders; and

WHEREAS, Board Member led teams of staff assisted Board Members in integrating key points from stakeholder input into a proposed vision of a desired future; and

WHEREAS, the purpose of adopting this vision statement is to assist the Board in framing a structure for policy development in the future;

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the following 21st Century Policy Project Vision Statement:

In the future, materials are managed as part of a "sustainable" system in which long-term costs and benefits are not accepted as being fully determined until all direct and residual impacts of our actions are identified. As part of this, the

"systems approach" compels us to capitalize upon historically untapped resources in the form of recovered recyclables.

This system minimizes our dependency on the use of virgin materials, considers social equity issues, minimizes pollution and discards, and safely manages unavoidable discards. In all actions, this system considers and responds to cross media environmental impacts, and assesses emerging needs and trends in the context of California's statewide integrated waste management infrastructure.

All stakeholders, including business, government, environmental groups and citizens, work together as equal partners to preserve and strengthen this system. This is accomplished through:

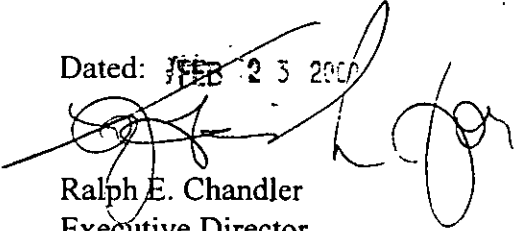
- Sharing of information on an open, consistent basis;
- Balanced use of economic incentives and regulatory authority; and
- A planned and open process for participation in decision making by all parties.

The Board is an aggressive advocate for sustainable materials management practices and their associated benefits to the public, businesses and government. The Board does this through education, practical assistance, current and comprehensive information on materials management, and progressive research and development programs. The Board, as part of Cal/EPA and the Administration, will also vigorously promote and support legislative efforts designed to improve the performance and responsiveness of California's integrated waste management program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: ~~FEB~~ 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-129 (Revised)

Consideration Of Approval Of The Scoring Criteria And Scoring Process For 1999/2000 Interagency Agreements To Provide Grants Facilitate State Agencies And Large State Facilities In Implementing Waste Diversion And Recycling Programs

WHEREAS, at the October 20, 1999 meeting of the California Integrated Waste Management Board, the Board approved Contract Concepts 63/65 for \$500,000 in grants to fund State agency waste diversion programs; and

WHEREAS, the Board has an approved process for awarding grants, which requires the Board to establish ranking criteria and scoring process; and

WHEREAS, the Board has authority to approve the scoring criteria that will be used to determine which applicants will receive the funds, and the scoring process that will be used to determine grant recipients; and

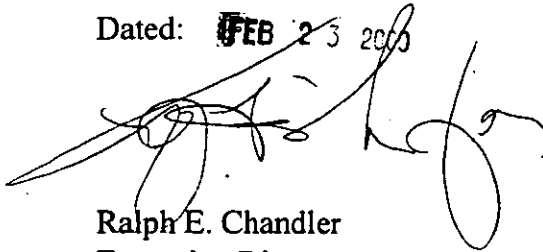
NOW, THEREFORE, BE IT RESOLVED that the Board adopts the scoring criteria, and the scoring process for the 99/00 Interagency Agreements to Facilitate Grants to State Agency and Large State Facility Waste Diversion and Recycling Programs; and

BE IT FURTHER RESOLVED a State Agency that has multiple large state facilities can only be eligible to enter into three Interagency Agreements not to exceed \$25,000 per facility and no State Agency can enter into Interagency Agreements that exceed a total of \$75,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: **FEB 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-130 (Revised)

Consideration And Approval Of Copyright Policy For Contracts, Interagency Agreements, Grant Agreements And All Other Agreements Entered Into By The Board

WHEREAS, the Board enters into numerous contracts, interagency agreements, grants and other types of agreements wherein copyrightable materials are often developed; and

WHEREAS, the Board has an interest in protecting its copyrights in those materials to prevent misuse or misappropriation of public funds and in allowing appropriate materials into the public domain; and

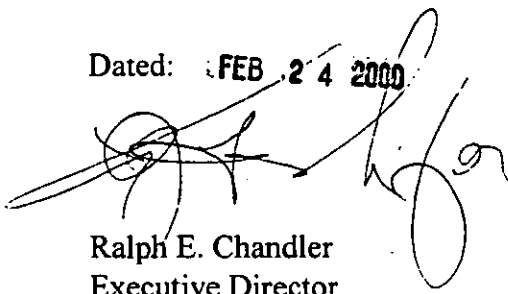
WHEREAS, in some cases the entity proposing to enter into an agreement with the Board asserts its desire to retain the copyright.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts a policy to retain the copyright to materials developed under contract or other agreement, but allow for an exception if, for good cause, the Board, or the Executive Director when acting under express delegated authority, determines that it is appropriate for the contracting entity to retain the copyright, with the requirement that the Board is granted a broad license for use of the materials.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 24 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-132

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Upland, San Bernardino County

WHEREAS, the City of Upland submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Upland's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the City of Upland, San Bernardino County.

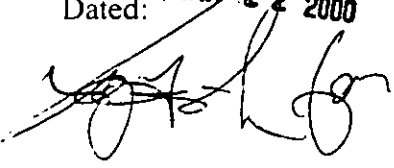
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Upland.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated:

MAR 22 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-133

Consideration Of Redirecting 1999-00 IWMA Funds To Partner With The American Plastic Council In Sponsoring The 'California Plastics Recycling Retail Promtion Campaign'

WHEREAS, The Board, over the last eighteen months, has focused considerable attention through its loan and grant programs, contract concepts, conference sponsorships, and rigid plastic packaging container law enforcement actions on increasing the supply of and demand for recycled plastics; and

WHEREAS, The rigid plastic packaging container recycling rate, unfortunately, has been steadily declining since 1995, below the 25 percent statutory requirement; and

WHEREAS, The American Plastics Council approached the Board to partner with them in sponsoring a "California Plastics Recycling Retail Promotion Campaign" throughout Northern California; and

WHEREAS, The campaign is designed to promote plastic recycling and increase public awareness of the types of plastics that are recyclable through in-store signage, radio and television spots, and other promotional activities; and

WHEREAS, The American Plastics Council indicates that the campaign will involve the participation of several sponsors, including the Dairy Institute of California, 196 Albertson's stores in 28 counties, and various other trade associations;

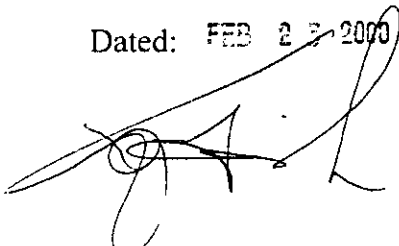
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves redirection of \$30,000 in 1999-00 Integrated Waste Management Account Funds to sponsor the second year of the American Plastics Council's "California Plastics Recycling Retail Promotion Campaign".

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 23-24, 2000.

Dated: FEB 23 2000

A handwritten signature in black ink, appearing to be "R. Chandler", written over a circular stamp or seal.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-134

Consideration Of Staff Recommendation On The Adequacy Of The Siting Element For Lassen County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each County shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the County and City Source Reduction and Recycling Elements adopted; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complied with PRC Section 41700 et seq. and recommends approval; and

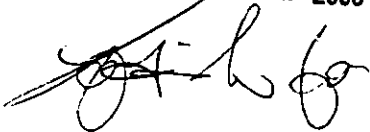
WHEREAS, Lassen County submitted this planning element after the statutory deadline and after the scheduled date of compliance adopted by the Board but has satisfied statutory and regulatory requirements for completing a Countywide Siting Element; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County Siting Element for Lassen County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-136

Consideration Of Approval Of Scope Of Work For The "Food Scrap Diversion At High-volume Sites" Project (Fiscal Year 1999/2000 Contract Concept Number 58)

WHEREAS, the California Integrated Waste Management Board's Greening Team identified decreased waste of commercial and institutional food waste as a target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a goal of 0.3 million tons diverted by 2000; and

WHEREAS, the Greening Team performance plan identified that this should be implemented by expanding school district and local jurisdiction commercial and institutional food waste diversion programs and ongoing outreach efforts; and

WHEREAS, the Board approved Contract Concept Number 58, "Food Scrap Diversion At High-Volume Sites," at its October 26-27, 1999 meeting; and

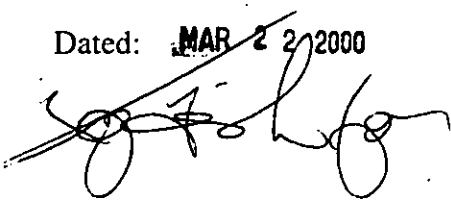
WHEREAS, school district and local jurisdiction projects and outreach efforts will allow CIWMB to enhance existing and create new alliances with local jurisdictions, public institutions, and private sector groups, thereby leveraging expertise and financial and technical support; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for "Food Scrap Diversion At High-Volume Sites" project and directs staff to issue the Request for Proposals at the earliest possible date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-137

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Avenal, Kings County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of Avenal has amended its Board approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

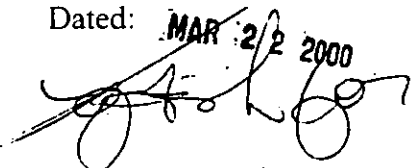
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the City of Avenal.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated:

MAR 22 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-138

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Alameda County Unincorporated, Albany, Piedmont; Amador County: Amador County Integrated Solid Waste Management Agency; Contra Costa County: West Contra Costa Integrated Waste Management Authority; Fresno County: Clovis, Fresno County Unincorporated; Humboldt County: Eureka, Ferndale, Fortuna, Rio Dell; Los Angeles County: Downey, Huntington Park, Santa Fe Springs, South Gate, Vernon; Madera County: Madera County Unincorporated; Napa County: Upper Valley Waste Management Agency; Orange County: Laguna Hills; Placer County: Loomis, Rocklin, Roseville; Riverside County: Norco, Palm Springs, Perris, Riverside, San Jacinto, Temecula; Sacramento County: Galt; San Diego County: Solana Beach; San Joaquin County: Escalon, Lodi; San Mateo County: Burlingame, Millbrae, Pacifica, Redwood City, San Carlos, San Mateo County Unincorporated; Santa Clara County: Campbell, Cupertino; Siskiyou County: Siskiyou County Integrated Solid Waste Management Regional Agency; Solano County: Suisun City, Vacaville

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

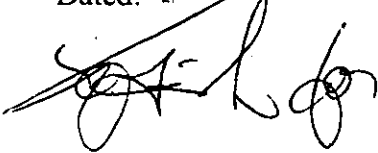
WHEREAS, based on the biennial review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-140

Consideration Of Staff Recommendation To Correct A Previously Approved Base Year Correction For The Previously Approved Source Reduction And Recycling Element For The Unincorporated Area Of Los Angeles County

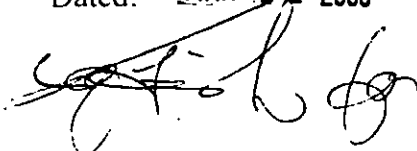
WHEREAS, the unincorporated area of Los Angeles County submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the unincorporated area of Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-141

Consideration Of Staff Recommendation To Change The Base Year To 1995 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-34; And Consideration Of The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element, For The City Of Chico, Butte County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Chico's SRRE the Board could not determine whether or not the City of Chico had adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21, 1999, the Board issued Compliance Order IWMA BR99-34 to the City of Chico; and

WHEREAS, pursuant to the Compliance Order, the City of Chico submitted documentation requesting to change its base year from 1990 to 1995, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City of Chico has satisfactorily met all of the requirements of the Compliance Order, and the Board has now been able to determine that the City of Chico was adequately implementing its SRRE for the years 1995 and 1996.

NOW THEREFORE BE IT RESOLVED that the Board approves 1995 as the new base year for the City of Chico.

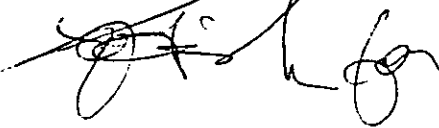
NOW THEREFORE BE IT RESOLVED that the Board finds that City of Chico, Butte County, has completed Compliance Order IWMA BR99-34, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Chico has successfully implemented its SRRE for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-143

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Apple Valley, San Bernardino County

WHEREAS, the City of Apple Valley submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Apple Valley's 1997/1998 diversion rates and level of program implementation; and

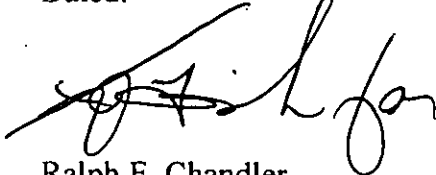
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the City of Apple Valley, San Bernardino County.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Apple Valley.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-144

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Barstow, San Bernardino County

WHEREAS, the City of Barstow submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Barstow's 1997/1998 diversion rates and level of program implementation; and

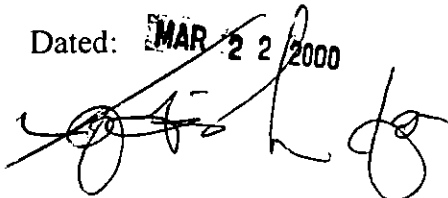
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the City of Barstow, San Bernardino County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Barstow.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-146 (Revised)

Consideration Of Approval Of Award Of Contract With University Of California At Santa Cruz For Expert In Statistics, Data Analysis, And Study Design (Fiscal Year 1999/2000 Contract Concept Number 10)

WHEREAS, the Board has spent considerable resources to create a complete picture of California's waste stream through the Disposal Reporting System (DRS), Planning Annual Report Information System (PARIS) database, and Disposal Characterization database, and other databases; and

WHEREAS, to fully understand California's waste stream more complex statistical analysis of these databases is required; and

WHEREAS, this interagency agreement will improve Waste Analysis Branch staff's ability to conduct complex statistical analysis and develop in-house expertise for future studies; and

WHEREAS, the Board approved contract concept number 10 on October 27, 1999; and

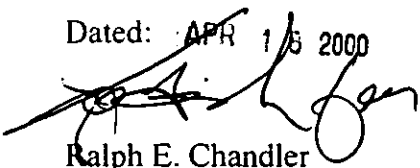
WHEREAS, the University of California at Los Angeles can provide statisticians with the appropriate expertise and experience in statistics, data analysis, and study design; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Interagency Agreement with University of California at Los Angeles, and expenditure of \$100,000 from Fiscal Year 1999/2000 Consulting and Professional Services funds to conduct the work as outlined in the scope of work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-147

Consideration Of Approval Of The Scope Of Work For Expert In Statistics, Data Analysis, And Study Design (Fiscal Year 1999/2000 Contract Concept Number 10)

WHEREAS, the Board has spent considerable resources to create a complete picture of California's waste stream through the Disposal Reporting System (DRS), Planning Annual Report Information System (PARIS) database, Disposal Characterization database, and other databases; and

WHEREAS, to fully understand California's waste stream more complex statistical analysis of these databases is required; and

WHEREAS, this contract will improve Waste Analysis Branch staff's ability to conduct complex statistical analysis and develop in-house expertise for future studies; and

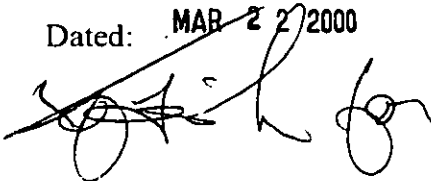
WHEREAS, the Board approved contract concept number 10 on October 27, 1999; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the scope of work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: ~~MAR 22~~ 27 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-148

Consideration Of Approval Of The Scope Of Work For The School Instructional Garden Program (Fiscal Year 1999/2000 Contract Concept Number 79)

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 79 in order to expand, promote and support the "Garden In Every School Program"; and

WHEREAS, the "Garden In Every School Program" includes but is not limited to producing compost from school cafeteria food waste and other organic materials, using composting or vermicomposting in the garden, and/or incorporating recycled content products in the garden; and

WHEREAS, the "Garden In Every School Program" incorporates Integrated Waste Management concepts and resources at regional teacher training workshops around the state utilizing CIWMB curriculum materials; and

WHEREAS, the "Garden In Every School Program" provides a unique opportunity for the Board to address the priority area of organics in combination with increasing recycling content product procurement and waste diversion activities at the school sites; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work entitled "Scope of Work for the California Department of Education's School Instructional Gardens Program."

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: April 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-151

Consideration Of Requests For Extending Compliance Order Due Dates For 1999 Waste Generation Studies For Antioch, Daly City, Gonzales, Greenfield, King City, Lakeport, La Verne, Martinez, Montebello, Norwalk, And Walnut

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 22, October 20, and October 26, 1999 Board meetings, the California Integrated Waste Management Board (Board) conducted Biennial Reviews of the Source Reduction and Recycling Elements (SRREs) for the cities of Antioch, Daly City, Gonzales, Greenfield, King City, Lakeport, La Verne, Martinez, Montebello, Norwalk, and Walnut (Jurisdictions), and adopted a compliance order based on the Jurisdictions' lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Orders issued to these Jurisdictions, the Board's Office of Local Assistance Outreach staff worked with the Jurisdictions' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the Jurisdictions have determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct new waste generation studies based on 1999 data; and

WHEREAS, Compliance Orders issued to these Jurisdictions allow them to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

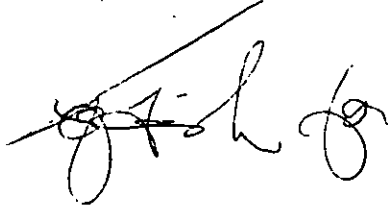
WHEREAS, the Jurisdictions have requested and provided the justification for an extension to June 15, 2000 for completing a new waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the above mentioned Jurisdictions' requests for extensions to June 15, 2000 for completing new waste generation studies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-152

Consideration Of Adoption Of The Negative Declaration For The Use Of Shredded Tires As Light-Weight Fill At The Dixon Landing Road Interchange Project

WHEREAS, Shredded waste tires will be used in the construction on the new Dixon Landing Interchange; and

WHEREAS, It has been determined that the use of waste tires in this project will have no negative effect on the environment; and

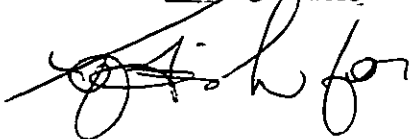
WHEREAS, a public notice was placed in the San Jose Mercury News and on the Internet, and the public ran from February 23, 2000, to March 18, 2000, and no significant comments were received;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board has considered, approved and adopted the ND and will file a Notice of Determination with the Office of Planning and Research to document that action.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-154

Consideration Of A New Solid Waste Facility Permit For City Of Brentwood Solid Waste Transfer Station, Contra Costa County

WHEREAS, the City of Brentwood Public Works Department operates the City of Brentwood Solid Waste Transfer Station and has proposed to upgrade their current operations from a limited volume transfer operation (Notification tier) to a large volume transfer /processing facility (full solid waste facility permit.) In addition, the proposed permit will allow the following: an increase in the maximum daily tonnage of solid waste from 15 tons to 400 tons per day; expand the days and hours of operation from 5:00 a.m. - 7:p.m Monday through Saturday to 4:00 a.m. - 7 p.m. Monday through Friday and 7:00 a.m. - 6:00 p.m. Saturday and Sunday; and be opened to the public. The acreage and waste type will not change; and

WHEREAS, the Contra Costa County Health Services Department acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the City of Brentwood Solid Waste Transfer Station; and

WHEREAS, the City of Brentwood Public Works Department, Lead Agency for CEQA, prepared a Mitigated Negative Declaration (MND) for the proposed project (SCH# 1999042054); and the MND was approved on by the City Council on November 23, 1999; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the City's Nondisposal Facility Element; and

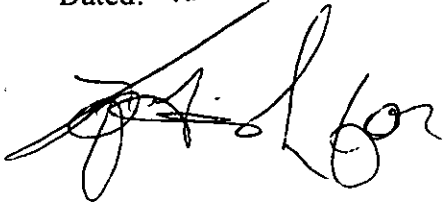
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 07-AA-0053.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22 -23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-155 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For Keller Canyon Landfill, Contra Costa County

WHEREAS, Keller Canyon Landfill Company operates the Keller Canyon Landfill and has proposed to increase the maximum daily tonnage from 2,750 to 3,500 tons per day with no other changes; and

WHEREAS, the Contra Costa County Health Services Department acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Keller Canyon Landfill; and

WHEREAS, the Contra Costa Community Development Department, Lead Agency for CEQA, prepared an Environmental Impact Report (EIR) in October 1989 for the proposed project (SCH# 89004015); and the EIR was approved and certified by the Lead Agency on July 1990; and

WHEREAS, the Napa-Vallejo Waste Management Authority prepared a Mitigated Negative Declaration (MND) (SCH# 1999092018) in 1999. The MND addressed the traffic associated with the waste trucked from the Devlin Transfer Station to the Keller Canyon Landfill. The MND was circulation through the State Clearinghouse and adopted in November 1999; and

WHEREAS, Board staff concur with the LEA's determination that the 1990 EIR considered the direct and cumulative impacts of the traffic associated with a peak daily tonnage rate of 3,500 tons per day, and that there have been no significant changes in the surrounding land use; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Countywide Integrated Waste Management Plan; and

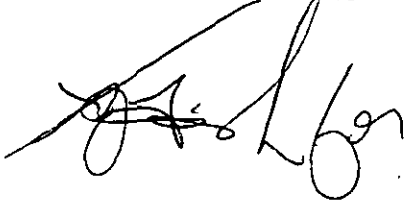
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 07-AA-0032.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22 – 23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-156 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For Lone Pine Landfill, Inyo County

WHEREAS, the Inyo County Department of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Lone Pine Landfill; and

WHEREAS, the County of Inyo has been operating a solid waste facility since 1965 on Cemetery Road; and

WHEREAS, Inyo County Integrated Waste Management, the operator, proposes to increase the facility acreage, to increase the waste footprint acreage, to increase the site life, and to decrease the hours of operation; and

WHEREAS, Inyo County prepared a Negative Declaration and Mitigated Negative Declaration to address the above-mentioned proposed changes; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the LEA has found the CEQA documents prepared for the project support the changes proposed in the permit; and

WHEREAS, the most recent Board/LEA inspection documented no violation of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have been met; and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan's Siting Element; and

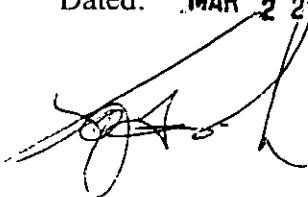
WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with or the issuance of Solid Waste Facility Permit 14-AA-0003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-157 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For Shoshone Landfill, Inyo County

WHEREAS, the Inyo County Department of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Shoshone Landfill; and

WHEREAS, the County of Inyo has been operating a solid waste disposal facility since 1960 on State Highway 178; and

WHEREAS, Inyo County Integrated Waste Management, the operator, proposes to increase the peak daily tonnage, decrease the annual disposal tonnage, designate the waste disposal acreage, decrease the estimated site life, and decrease the hours of operation; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the LEA has found the CEQA document prepared for the project supports the changes proposed in the permit; and

WHEREAS, the most recent Board/LEA inspection documented no violation of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have been met, and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan's Siting Element; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with or the issuance of Solid Waste Facility Permit 14-AA-0006

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: MAR 22 2000

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-158 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For Tecopa Landfill, Inyo County

WHEREAS, the Inyo County Department of Environmental Health Service, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Tecopa Landfill; and

WHEREAS, the County of Inyo has been operating a solid waste disposal facility since 1965 on Old Spanish Highway; and

WHEREAS, Inyo County Integrated Waste Management, the operator, proposes to increase the peak tonnage, decrease the landfill acreage, decrease the estimated site life, and decrease the hours of operation; and

WHEREAS, Inyo County prepared a Mitigated Negative Declaration to address three of the above-mentioned changes; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the LEA has found that the CEQA documents prepared for the project support the changes proposed in the permit; and

WHEREAS, the most recent Board/LEA inspection documented no violation of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have met; and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan's Siting Element; and

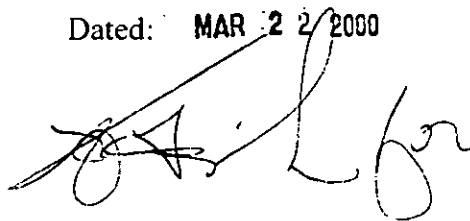
WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with or the issuance of Solid Waste Facility Permit 14-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-159

Consideration Of Approval Of Award Of Contract To The California Department Of Education For The School Instructional Garden Contract (Fiscal Year 1999/2000 Contract Concept Number 79)

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 79 in order to expand, promote and support the "Garden In Every School Program"; and

WHEREAS, the "Garden In Every School Program" includes but is not limited to producing compost from school cafeteria food waste and other organic materials, using composting or vermicomposting in the garden, and/or incorporating recycled content products in the garden; and

WHEREAS, the California Department of Education has lost federal funds that assisted in financially supporting the "Garden In Every School Program"; and

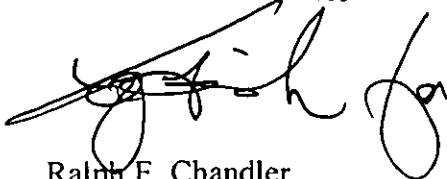
WHEREAS, the remaining \$24,000 from the 1998/1999 fiscal year will be used to fund school grants in the 1999/2000 fiscal year; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the Executive Director to enter into an Interagency Agreement with the California Department of Education for the amount of \$151,000 and that up to 10 percent of the total funding may be used as specified in the Scope of Work for the School Instructional Garden Program, Contract Concept Number 79.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18** 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-160

Consideration Of Approval Of The Calmax Connection 2000 Award

WHEREAS, proper resource management is essential for the state's continued economic stability, environmental health, and public safety; and

WHEREAS, California's integrated waste management laws require aggressive and innovative programs to achieve the state's waste reduction goals; and

WHEREAS, voluntary business participation in waste prevention, recycling, and composting programs is essential to achieve the state's waste reduction goals in California; and

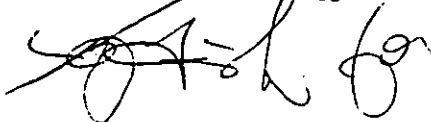
WHEREAS, City Farmers Nursery, has demonstrated their commitment to effective waste management by utilizing the California Materials Exchange (CalMAX) to keep 24 tons of used concrete and gravel, 100 pounds of nursery pots and 100 pounds of burlap coffee bags out of the landfill and by effectively reusing 2000 pounds of used tires.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board does hereby commend City Farmers Nursery for their dedication to effective waste management and bestow upon them the CalMAX Connection 2000 Award.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-162 (Revised)

Consideration Of Approval Of Award Of Contract For Loan Servicing For The Recycling Market Development Revolving Loan Program (Fiscal Year 1999/2000 Contract Concept Number 24)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, the Board approved Contract Concept Number 24, RMDZ Loan Program Outside Contract for Portfolio Servicing, from the Recycling Market Development Revolving Loan Account, at its October 26-27, 1999 meeting; and

WHEREAS, the Board approved the Scope of Work for Loan Servicing for the RMDZ Loan program at its January 25-26, 2000 meeting; and

WHEREAS, the Invitation for Bid (IFB) process was conducted between February 17, 2000 and March 15, 2000; and

WHEREAS, staff has reviewed the bids and chosen the contractor with the lowest, qualified, and responsive bid; and

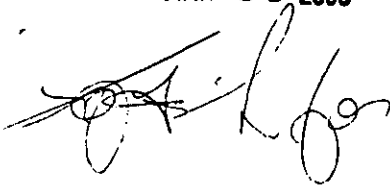
WHEREAS, the contract will begin on May 16, 2000 and expire on May 15, 2002 and it is necessary to maintain uninterrupted loan portfolio servicing.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of a Standard Agreement for a maximum of \$300,000, using Consulting & Professional Service funds from the Recycling Market Development Revolving Loan Sub-Account, for Loan Servicing to American River Bank.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-163

Consideration Of Approval Of Proposed Scoring Criteria And Evaluation Process For Green Building Design And Construction Project Grants (FY 1999-2000 Contract Concept Number 78)

WHEREAS, in April, 1999, the California Integrated Waste Management Board (Board) approved the Sustainable Building Conceptual Plan and directed staff to develop implementation plans, including a Sustainable Building Grant Program; and

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach that encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the Board approved the expenditure of \$350,000 from the Recycling Market Development Zone Loan Account for Sustainable Building Grants; and

WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process; and

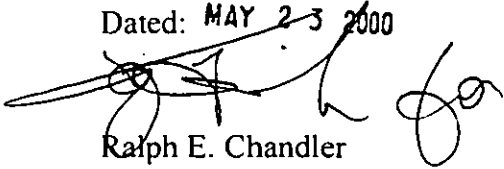
WHEREAS, staff has developed the scoring criteria and preference criteria for the FY 1999-2000 Green Building Design and Construction Project Grant cycle, in accordance with Board policy;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scoring Criteria, and Preference Criteria for the Sustainable Building Grant Program for the FY 1999-2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

SUSTAINABLE BUILDING GRANT PROGRAM SCORING CRITERIA

Only one application per jurisdiction may be submitted for consideration in this grant cycle. Applicants must also score at least 80 points to qualify for grant funding.

Qualified proposals will be ranked according to score, and placed into two general categories: 1) program implementation, and 2) building projects. The highest ranked proposal in each category will receive funds and be removed from the list, then the second highest proposal will be selected, and so forth. This process will continue until there are no more funds available.

Maximum Points 100	General Review Criteria
20	<p>1. NEED – Grant proposal clearly describes and demonstrates the local or statewide needs for the project and the benefits and end products resulting from the project. At a minimum, proposal:</p> <ul style="list-style-type: none"> ▪ Provides convincing reasons why the project should be funded ▪ Addresses identified gap in service availability or current need ▪ Describes potential impact of the project on other building projects
10	<p>2. OBJECTIVES – Work Statement and grant narrative are sufficiently detailed to determine that the project:</p> <ul style="list-style-type: none"> ▪ Is based on the identified need described in the narrative ▪ Describes specific and measurable goals and objectives that appear to be achievable and realistic ▪ Demonstrates that objectives can be achieved by April 30, 2002
10	<p>3. METHODOLOGY – Grant proposal describes by task the activities to be undertaken to achieve the objectives. At a minimum, proposal:</p> <ul style="list-style-type: none"> ▪ Identifies staffing required to carry out the proposed project ▪ Describes involvement of cooperating organizations
10	<p>4. EVALUATION – Grant proposal describes a method to evaluate the success of the project and determine whether objectives were accomplished. At a minimum, proposal:</p> <ul style="list-style-type: none"> ▪ Describes clearly the criteria for determining success ▪ States who will be responsible for the evaluation ▪ Explains any rating systems, statistical tests or questionnaires to be used ▪ Describes any evaluation reports to be produced (quarterly reports to the Board)
5	<p>5. BUDGET – Grant proposal demonstrates that the project is cost effective in relation to the location, source, quality, and quantity of targeted wastes or other goals. At a minimum:</p> <ul style="list-style-type: none"> ▪ Budget itemization is sufficiently detailed to determine that proposed expenses are reasonable ▪ All program tasks described in the Work Statement and narrative are itemized in the budget ▪ Cost savings are described, e.g., use of volunteer labor, in-kind services, recycling options, use of existing promotional materials etc. ▪ Budget items for miscellaneous, contingency, or managerial costs are clearly described and kept to a minimum ▪ Budget must be submitted on the CIWMB budget form provided in the application ▪ Specify any other funding sources that will be used in the process
5	<p>6. COMPLETENESS, LETTERS OF SUPPORT, EXPERIENCE, ETC. – Grant Proposal is clearly presented and complete as required in the application instructions including adherence to all specified deadlines. Includes evidence that the applicant or its contractor(s) have sufficient staff resources, technical expertise and experience successfully managing grant programs, to carry out the proposed project. At a minimum, proposal:</p> <ul style="list-style-type: none"> ▪ Includes letters of support for the project ▪ Addresses ability of the applicant to coordinate contracted activities, if applicable ▪ Includes resumes, endorsements, references, etc. ▪ Describes past grants received from CIWMB and relationship to current proposal, if applicable
15	<p>7. GREEN PROCUREMENT POLICY- Applicant provides evidence of a current, green procurement policy for the local jurisdiction. Include evidence that this policy is not only in place, but is being used and enforced. At a minimum, proposal:</p> <ul style="list-style-type: none"> ▪ Includes a policy modified/adopted within the last 5 years (adoption of a green procurement policy during the application period is acceptable) ▪ Includes evidence of implementation ▪ Includes a discussion of the results of policy implementation ▪ Includes evidence of the use of re-refined oil in your vehicles
Preference Criteria	
25	<p>Grant proposal has the potential to be leveraged for wider application that can result in widespread use of sustainable building practices. At a minimum, the project should:</p> <ul style="list-style-type: none"> ▪ Be highly visible and educational ▪ Keep significant amounts of materials out of landfills ▪ Enhance markets for secondary materials collected through recycling collection programs ▪ Assist in market transformation ▪ Demonstrate sustainable building practices or programs that can be easily replicated ▪ Result in new educational materials such as case studies or guidelines

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-164

Consideration Of Approval Of Scope Of Work For The Mojave Desert and Mountain 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allow the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 25 on October 26-27, 1999; and

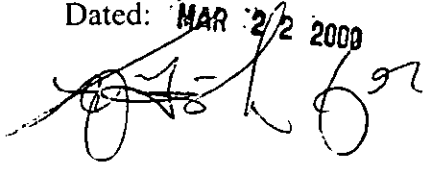
WHEREAS, the Mojave Desert and Mountain 2000 Grasscycling Outreach Campaign will promote the benefits of grasscycling to residents in the region;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the Mojave Desert and Mountain 2000 Grasscycling Outreach Campaign in the amount of \$10,000 from the Board's Recycling Market Development Revolving Loan Account.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-165

Consideration Of Approval Of Award Of Contract To Mojave Desert And Mountain Integrated Waste Management Authority For The Mojave Desert And Mountain 2000 Grasscycling Outreach Campaign (Fiscal Year 1999/2000 Contract Concept Number 25)

WHEREAS, the California Integrated Waste Management Board's (Board) Greening Team identified grass clippings as a primary target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a target of increasing the use of grasscycling so that approximately one million more tons are diverted by this method; and

WHEREAS, the Greening Team performance plan identified that this should be initiated by assisting jurisdictions in developing regional grasscycling outreach campaigns; and

WHEREAS, regional grasscycling outreach campaigns allow the Board to cooperate with local governments and industry groups on a regional basis to leverage expertise, communication networks, and financial and technical support; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 25 on October 26-27, 1999; and

WHEREAS, the California Integrated Waste Management Board approved the Scope of Work at this March 22-23, 2000 meeting; and

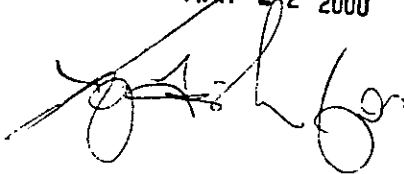
WHEREAS, the Mojave Desert and Mountain Integrated Waste Management Authority and its partners will promote the benefits of grasscycling to residents during the Mojave Desert and Mountain 2000 Grasscycling Outreach Campaign;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of a Standard Agreement for \$10,000, using Fiscal Year 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account, with the Mojave Desert and Mountain Integrated Waste Management Authority to implement the Mojave Desert and Mountain 2000 Grasscycling Outreach Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-166

Consideration Of Staff Recommendation On The Adequacy Of The Summary Plan For Lassen County

WHEREAS, Public Resources Code (PRC) Sections §40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC §41750 requires that each County shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC §41751 requires a summary identifying significant waste management problems facing the County; and

WHEREAS, CCR §18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the County's local task force; and

WHEREAS, the Summary Plan must be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the Board approved the SRREs and HHWEs for all the jurisdictions in the County, and there was no significant change to the SRREs and HHWEs that requires a revision of the Summary Plan; and

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan subsequently complies with PRC Section 41750 et seq. and recommends approval; and

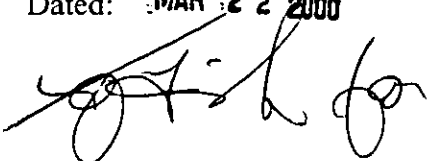
WHEREAS, the County submitted this planning element after the statutory deadline and after the scheduled date of compliance adopted by the Board but has satisfied statutory and regulatory requirements for completing a Summary Plan, and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Summary Plan for Lassen County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-167

Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan For Lassen County

WHEREAS, Public Resources Code (PRC) sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Non-Disposal Facility Element (NDFE), and the Countywide Siting Element and Summary Plan; and

WHEREAS, Lassen County and the incorporated City of Susanville have submitted all locally-adopted SRRE's, HHWE's, and NDFE's, and the Countywide Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Lassen County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-168

Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The 2000-2001 Used Oil Nonprofit Grants

WHEREAS, the California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632 (b) authorizes the Board to issue grants to nonprofit organizations; and

WHEREAS, in September 1996 the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, staff has developed the scoring criteria and evaluation process in accordance with Board policy;

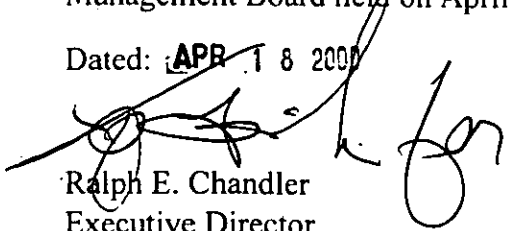
WHEREAS, the Board allocated \$2,000,000 for Fiscal Year 2000-2001 Used Oil Nonprofit Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the scoring criteria and evaluation process for the 2000-2001 Used Oil Nonprofit Grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-169

Consideration Of Approval Of Evaluation Process For 2000-2001 Fiscal Year Playground Safety And Recycling Act Grant Program.

WHEREAS, Public Resources Code § 42000 authorizes the California Integrated Waste Management Board (Board) to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Playground Safety and Recycling Act (Health and Safety Code § 115810 *et seq.*) established a grant program, administered by the Board, for playground equipment made from recycled content materials; and

WHEREAS, the use of recycled content materials to refurbish playgrounds will encourage market development for these materials and conserve resources; and

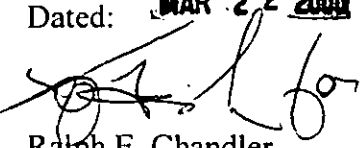
WHEREAS, the Board approved the distribution of funds, applicant and project eligibility, and scoring criteria at its February 23, 2000 meeting and directed staff to issue a Notice of Funds Available;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the proposed evaluation process for the Playground Safety and Recycling Act Grant Program for Fiscal Year 2000-2001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-171

Consideration Of Requests For Extending Compliance Order Due Dates For Program Implementation For Atherton, East Palo Alto, Hillsborough, And Pico Rivera

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 21-22, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Element (SRRE) for the cities of Atherton, East Palo Alto, Hillsborough, and Pico Rivera (cities) and adopted a compliance order based on the City's deficiencies in implementing their SRREs; and

WHEREAS, as part of these Compliance Orders, the Board's Office of Local Assistance (OLA) staff was to work with these cities' staff to determine the most appropriate methods to address the deficiencies in implementing their SRREs, with an associated due date; and

WHEREAS, the Board's OLA staff and the cities have been directed to conduct needs assessments and identify programs to place in Local Assistance Plans that will address these program deficiencies in implementing their SRREs; and

WHEREAS, City and OLA staff anticipate full implementation of the programs being identified for the Local Assistance Plans will take substantially longer than allowed for in the current compliance order timeline; and

WHEREAS, the Compliance Orders issued to these cities allow each City to request an extension, if the City is unable to perform any activity within the time required by this order; and

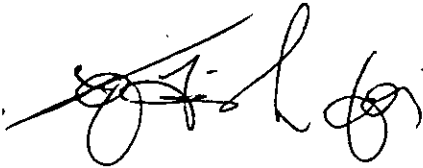
WHEREAS, these cities have requested and provided its justification for an extension to December 31, 2000 for full implementation of the programs identified in the Local Assistance Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the above mentioned cities' request for extensions of their Compliance Orders to December 31, 2000, for full implementation of the programs identified in the Local Assistance Plan.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-172

Consideration Of A Request For Extending The Compliance Order Due Date For A 1999 Waste Generation Study For Pico Rivera, Los Angeles County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 22, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Element (SRRE) for the city of Pico Rivera (Jurisdiction), and adopted a compliance order based on the Jurisdiction's lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Order issued to the Jurisdiction, the Jurisdiction was directed to conduct a new waste generation study to address the deficiency in measuring their diversion rate, with an April 3, 2000 due date; and

WHEREAS, the Jurisdiction has determined the most appropriate method to address the deficiency in measuring their diversion rate is to conduct a new waste generation study based on 1999 data; and

WHEREAS, the Compliance Order issued allows the Jurisdiction to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

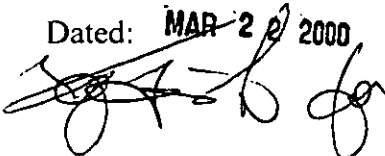
WHEREAS, the Jurisdiction has requested and provided its justification for an extension to August 1, 2000 for completing a new waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City of Pico Rivera's request for an extension to August 1, 2000 for completing a new waste generation study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-173

Consideration Of The Adoption of Proposed Revisions To Regulations For The Solid Waste Disposal and Codisposal Site Cleanup Program (AB 2136), California Code Of Regulations, Title 14, Division 7, Chapter 10, Articles 1-7; Or, Approval To Notice Revisions To The Proposed Regulations For An Additional 15-Day Comment Period

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Public Resources Code (PRC) Section 43021 requires the regulations adopted pursuant to Section 43020 of the PRC to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. Authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable to unwilling to pay for timely remediation; and

WHEREAS, in March 1998, the Board directed staff to initiate the public comment period for draft regulations to implement Public Resources Code (PRC) Section 48020 et seq.; and

WHEREAS, formal notice of the rulemaking activity was published in the California Regulatory Notice; and

WHEREAS, the Board held a 45-day public comment period and four 15-day comment periods; and

WHEREAS, the Board has taken all public comments under consideration and conducted public hearings on December 16, 1998, August 31, 1999, February 23, 2000, April 18, 2000, and May 23-24, 2000; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11430 et. seq.; and Title 1 of the California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs saving on them; and

(over)

WHEREAS, the Board has determined that the proposed regulations do not affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed regulations will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not create an adverse economic impact on small businesses, private parties or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California business's ability to compete with out-of-state business; and

WHEREAS, the Board has determined the proposed regulatory action will not adversely affect the creation of jobs within the State of California; and

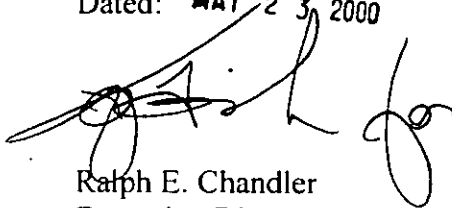
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Solid Waste Disposal and Codisposal Site Cleanup Program, California Code of Regulations, Title 14, Division 7, Chapter 10, Articles 1-7, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23, 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-174 (Revised)

Consideration of a New Standardized Composting Permit for the Kochergen Farm Composting, Kings County

WHEREAS, the County of Kings, Department of Public Health, Division of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized Solid Waste Facility Permit for Kochergen Farms composting facility; and

WHEREAS, Kochergen Farms (owner) proposes to construct the composting facility on a 30 acre site located at the southside of Avenal Cutoff Road at the 34th Avenue Alignment, City of Avenal, California; and

WHEREAS, the Kings County Planning Agency, acting as the Lead Agency, prepared a Negative Declaration, State Clearinghouse #97032098 for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that California Environmental Quality Act (CEQA) document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

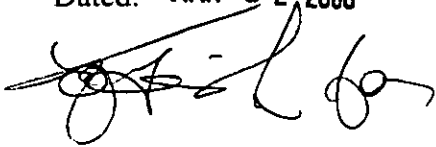
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 16-AA-0022, for the Kochergen Farms composting facility.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-176

Consideration Of The Request For Extending The Compliance Order Due Date For The 1999 Waste Generation Study For The San Benito Regional Agency, San Benito County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 22, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted the Biennial Review of the Source Reduction and Recycling Element (SRRE) for the San Benito Regional Agency (Regional Agency), and adopted a Compliance Order based on the Regional Agency's lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Order issued to the Regional Agency, the Board's Office of Local Assistance Outreach staff worked with the Regional Agency's staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the Regional Agency has determined the most appropriate method to address the deficiency in measuring its diversion rates is to conduct a new waste generation study based on 1999 data; and

WHEREAS, The Compliance Order issued to the Regional Agency allows it to request an extension, if the Regional Agency is unable to perform any activity within the time required by this order; and

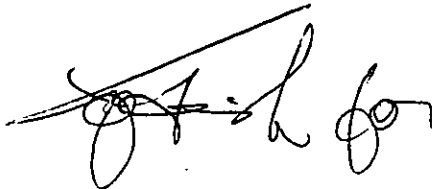
WHEREAS, the Regional Agency has requested and provided the justification for an extension to August 1, 2000 for completing a new waste generation study; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the above mentioned Regional Agency's request for an extension to August 1, 2000 for completing a new waste generation study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 22-23, 2000.

Dated: **MAR 22 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-177

Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Siting Element For Kern County

WHEREAS, Kern County previously submitted a Countywide Siting Element (CSE) at the November 20, 1996 Board Meeting, where the CSE was approved; and

WHEREAS, Kern County has a Board approved Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, Public Resources Code (PRC) Section 50001 requires that after a CIWMP has been approved by the Board, no person shall establish or expand a solid waste facility, as defined in PRC Section 40194, in the County unless the solid waste facility is identified in the CSE or amendment thereto, which has been approved pursuant to PRC Section 41721; and

WHEREAS, PRC Section 50001 also requires the person or agency proposing to establish a solid waste facility to obtain comments from the County's Local Task Force on the proposed facility, and to make these comments available to the County, and to all Cities within the County; and

WHEREAS, PRC Section 41720, and Title 14 California Code of Regulations (14 CCR) Section 18756.3(a), require that the CSE include a resolution from each affected jurisdiction stating that any areas identified for the location of a new or expanded solid waste transformation or disposal facility pursuant to PRC Section 41701 is consistent with the applicable general; and these resolutions have been provided; and

WHEREAS, CCR Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination as required; and

WHEREAS, PRC Section 41721.5 requires amendments to CSEs to be approved by the County and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

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WHEREAS, resolutions from the majority of the cities representing a majority of the population were included with the submittal of the amended CSE; and

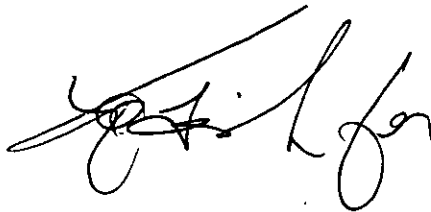
WHEREAS, based on review of the amended CSE, Board staff found that all of the foregoing requirements have been satisfied and the amended CSE substantially complied with PRC Sections 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended CSE for Kern County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18** 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-178

Consideration Of Staff Recommendation To Change The Base Years To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Cities Of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana, And Westminster, Orange County

WHEREAS, the Cities of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana, and Westminster (Cities), Orange County submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the Cities of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana and Westminster and each of the Cities' 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the Cities of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana, and Westminster, Orange County.

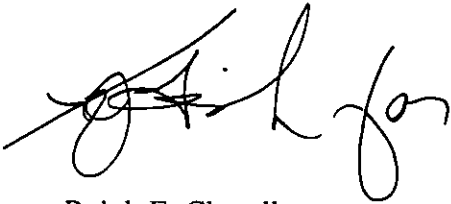
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review data presented for the Cities of Costa Mesa, Dana Point, Irvine, Lake Forest, Mission Viejo, San Juan Capistrano, Santa Ana, and Westminster, Orange County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-179

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Livermore, Alameda County

WHEREAS, the City of Livermore previously submitted a Source Reduction and Recycling Element (SRRE) and, at the June 24, 1998, Board meeting, the SRRE was approved; and

WHEREAS, the City of Livermore submitted documentation requesting a correction to its base year, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year correction for the City of Livermore, located in Alameda County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-180

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Newark, Alameda County

WHEREAS, the City of Newark previously submitted a Source Reduction and Recycling Element (SRRE) and, at the May 17, 1998, Board meeting, the SRRE was approved; and

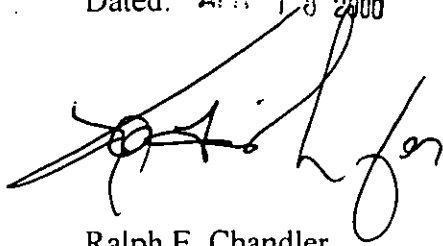
WHEREAS, the City of Newark submitted documentation requesting a correction to its base year, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approved the base year correction for the City of Newark, Alameda County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-181

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of San Leandro, Alameda County

WHEREAS, the City of San Leandro previously submitted a Source Reduction and Recycling Element (SRRE) and, at the September 21, 1995, Board meeting, the SRRE was approved; and

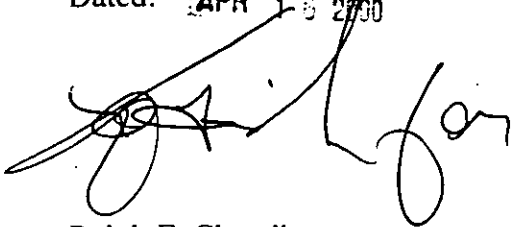
WHEREAS, the City of San Leandro submitted documentation requesting a correction to its base year, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approved the base-year correction for the City of San Leandro, located in Alameda County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-182 (Revised)

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Berkeley, Oakland; Calaveras County: Angels Camp; Contra Costa County: Pittsburg; El Dorado County: Placerville, South Lake Tahoe; Fresno County: Coalinga, Firebaugh, Reedley; Humboldt County: Blue Lake, Humboldt County Unincorporated; Kern County: Maricopa, Wasco; Los Angeles County: Bellflower, Cudahy, Lawndale, Manhattan Beach, Maywood; Modoc County: Alturas, Modoc County Unincorporated; Monterey County: Carmel by the Sea, Del Rey Oaks, Marina, Monterey, Seaside; Nevada County: Nevada County Unincorporated; Orange County: Cypress, Fountain Valley, Huntington Beach, La Palma, Laguna Niguel, Orange, San Clemente; Riverside County: Coachella, Indian Wells, Indio, La Quinta, Palm Desert, Riverside County Unincorporated; San Bernardino County: Yucca Valley; San Diego County: San Diego; San Joaquin County: Manteca; San Luis Obispo County: El Paso De Robles; Santa Clara County: Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill; Santa Cruz County: Santa Cruz County Unincorporated, Scotts Valley; Stanislaus County: Ceres, Hughson, Newman, Riverbank, Turlock; Tulare County: Exeter, Farmersville, Tulare County Unincorporated.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

WHEREAS, based on the biennial review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

(over)

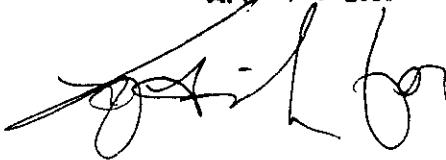
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated:

APR 18 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-183

Consideration Of Requests For Extending Compliance Order Due Dates For The City Of La Puente, Los Angeles County; The City Of Desert Hot Springs, Riverside County; And The City Of Colfax, Placer County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 21-22 and October 20, 1999 Board meetings, the California Integrated Waste Management Board (Board) conducted Biennial Reviews of the Source Reduction and Recycling Elements (SRREs) for the cities of La Puente, Desert Hot Springs, and Colfax (Jurisdictions), and adopted a compliance order based on the Jurisdictions' lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Orders issued to these Jurisdictions, the Board's Office of Local Assistance Outreach staff worked with the Jurisdictions' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the Jurisdictions have determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct new waste generation studies based on 1999 data; and

WHEREAS, Compliance Orders issued to these Jurisdictions allow them to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

WHEREAS, the Jurisdictions have requested and provided justification for an extension to June 15, 2000 for completing their new waste generation studies and Board staff recommends these extensions; and

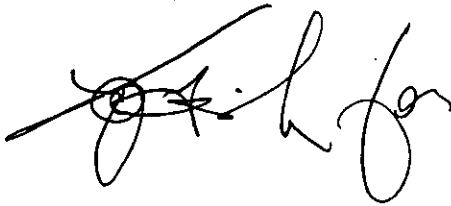
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the above mentioned Jurisdictions' requests for extensions to June 15, 2000 for completing new waste generation studies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-184

Consideration Of A Request To Extend The Completeness Due Date For The Ventura Countywide Siting Element And Summary Plan

WHEREAS, Public Resources Code (PRC) section 41750 provides that each county shall prepare and submit to the California Integrated Waste Management Board (CIWMB) a Countywide Integrated Waste Management Plan (CIWMP) which shall include, in part, a Countywide Siting Element (SE); and

WHEREAS, PRC 41751 requires that the CIWMP also include a summary of significant waste management problems facing the county, an overview of the specific steps that will be taken by local agencies to achieve the objectives of the Integrated Waste Management Act, and statement of goals and objectives; and

WHEREAS, Title 14 California Code of Regulations (CCR) section 18757 provides that this summary shall be provided in a Summary Plan (SP) which shall be part of the CIWMP; and

WHEREAS, 14 CCR 18784(a)(6) provides that in order to be considered complete the SE and SP shall include a copy of the Notice of Determination that was filed for them, indicating that a negative declaration or Environmental Impact Report were prepared and adopted; and

WHEREAS, Ventura County submitted a SE and SP to the CIWMB with a Notice of Exemption instead of a Notice of Determination and was therefore determined to be incomplete by CIWMB staff; and

WHEREAS, Ventura County has contended that CIWMB regulations may not specify the manner in which CEQA compliance may be achieved; and

WHEREAS, Both Ventura County and the CIWMB desired to resolve this issue in a mutually agreeable manner; and

WHEREAS, Ventura County and the CIWMB previously developed a process for resolving this issue which will result in a Notice of Determination for a revised SE and SP in a manner that will minimize the expenditure of resources by the County and remove that need for compliance action by the CIWMB; and

WHEREAS, Ventura County has completed the revisions to its SE and SP as provided in the process, but has requested additional time to complete the statutorily required "majority/majority" approval process for these documents; and

(Over)

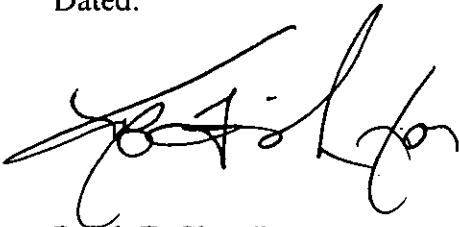
WHEREAS, the County hopes to have local adoption completed by as early as July 23, 2000. However, statutory timeframes allow for the possibility that the local process may take until September 22, 2000; and

NOW, THEREFORE, BE IT RESOLVED that the CIWMB grants Ventura County an extension until September 22, 2000 for submission of a complete CIWMP package.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-185

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element, For The City Of Buena Park, Orange County

WHEREAS, the City of Buena Park previously submitted a Source Reduction and Recycling Element (SRRE), and at the May 23, 1995 Board meeting, the SRRE was approved; and

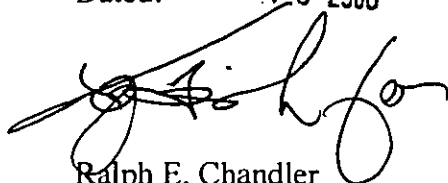
WHEREAS, the City submitted documentation to request a correction to the 1990 base year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved Source Reduction and Recycling Element for the City of Buena Park, Orange County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-186

Consideration Of Requests For Extending Compliance Order Due Dates For The Following Jurisdictions: City Of Bell Gardens And City Of Torrance, Los Angeles County, City Of Biggs And Town Of Paradise, Butte County, And The City Of Adelanto, San Bernardino County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 22, October 20, and October 26, 1999 Board meetings, the California Integrated Waste Management Board (Board) conducted Biennial Reviews of the Source Reduction and Recycling Elements (SRREs) for the cities of Adelanto, Bell Gardens, Biggs, Town of Paradise, and Torrance (Jurisdictions), and adopted a compliance order based on the Jurisdictions' lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Orders issued to these Jurisdictions, the Board's Office of Local Assistance Outreach staff worked with the Jurisdictions' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the Jurisdictions have determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct new waste generation studies; and

WHEREAS, Compliance Orders issued to these Jurisdictions allow them to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

WHEREAS, the Jurisdictions have requested and provided justifications for time extensions for completing new waste generation studies; and

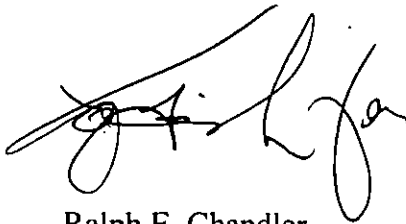
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the above mentioned Jurisdictions' requests for Compliance Order extensions to July 3, 2000 for the Cities of Biggs and Paradise, Butte County, July 1, 2000 for the Cities of Bell Gardens and Torrance, Los Angeles County, and August 1, 2000 for the City of Adelanto, San Bernardino County for the purpose of completing new waste generation studies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR** 18 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-187 (Revised)

Consideration Of Approval Of Sites For Remediation Under The Waste Tire Stabilization And Abatement Program

WHEREAS, Public Resources Code (PRC) 42846 authorizes the board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board; and

WHEREAS, the owner/operators of the waste tire sites listed below have not taken appropriate actions as required by the Board to remediate the waste tire sites, which pose a significant threat to public health and safety and the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board approved the two projects listed below for funding for cleanup under the Waste Tire Stabilization and Abatement Program for Board-managed remediations.

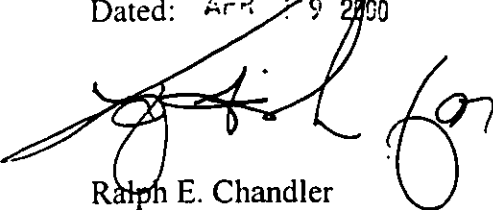
South Grace Waste Tire Site
Speers Waste Tire Site

The Board directs staff to implement remediation measures and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 19 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-188

Consideration Of Approval Of Fiscal Year 1999-2000 Tire Recycling Technology Commercialization Grant Awards

WHEREAS, Public Rescues Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on September 21, 1999, the Board approved \$300,000 for Tire Recycling Technology Commercialization Grants; and

WHEREAS, on November 16, 1999, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 1999-2000 Tire Recycling Technology Commercialization Grants; and

WHEREAS, Board staff solicited applications for the Tire Recycling Technology Commercialization Grants from December 1999 to March 2, 2000; and

WHEREAS, a total of 9 applications were received by the final filing date of March 2, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting funding recommendations as listed below; and

BE IT FURTHER RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

Applicants	
Recommended Funding	
U.S. Rubber Recycling, Inc.	\$100,000
Waste Recovery West, Inc.	\$100,000
Lakin Tire West, Inc.	\$ 99,990
TOTAL	\$299,990

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 19 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-189

Consideration Of Approval Of Award For Environmental And Engineering Services Contract For Illegal Waste Tire Remediation Program (Fiscal Year 1999-2000)

WHEREAS, the Public Resources Code (PRC), Section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facility permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action and; and,

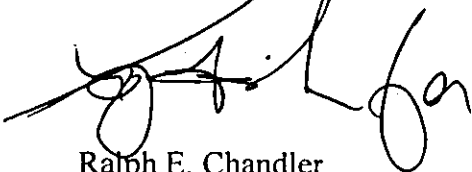
WHEREAS, PRC, Section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in Section 42845 which in its judgement is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety;

NOW, THEREFORE, BE IT RESOLVED that the Board approves Dana N. Humphrey Ph. D. P.E. Consulting Engineer, as the contractor for the Board directed Illegal Waste Tire, Environmental and Engineering Services Contract under contract IWM-C9029 (\$103,826).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 19 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-190

Consideration Of Approval Of Fiscal Year 1999-2000 Local Government Waste Tire Public Education And Amnesty Grant Awards

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the Board to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on August 25, 1999, the Board approved \$400,000 for Local Government Waste Tire Public Education and Amnesty (Public Education and Amnesty) Grants; and

WHEREAS, on September 8, 1999, the Board approved the scoring criteria and evaluation process for the 1999-2000 Public Education and Amnesty Grants; and

WHEREAS, Board staff solicited applications for the Public Education and Amnesty Grants from October 1999 to January 14, 2000; and

WHEREAS, a total of 27 applications were received by the final filing date of January 14, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting funding recommendations as listed below; and

BE IT FURTHER RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

Board Meeting
April 18-19, 2000

Agenda Item
Attachment 2

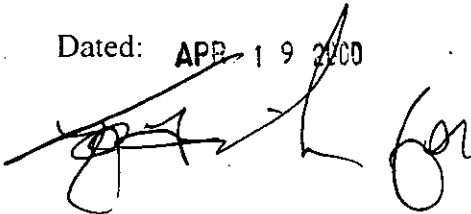
APPLICANT	RECOMMENDED AWARD
Alpine County	\$7,302
Calaveras County	\$20,000
Castro Valley Sanitary District	\$3,661
El Dorado County	\$20,000
Fresno, City of	\$8,196
Glenn County	\$19,961
Inyo County	\$12,748
Lompoc, City of	\$17,202
Los Angeles County	\$17,320
Mariposa County	\$19,885
Mendocino Solid Waste Management Authority	\$12,426
Modesto, City of	\$14,748
Novato Sanitary District	\$6,000
Placer County Resource Conservation District	\$16,736
Plumas County	\$16,756
Regional Waste Management Authority: Butte, Sutter, Yuba	\$19,997
Rialto, City of	\$6,140
Sacramento, City of	\$6,900
Salinas Valley Solid Waste Authority	\$20,000
San Diego County	\$15,084
Shasta County	\$10,000
Siskiyou County	\$20,000
Tehama County	\$19,938
Trinity County	\$3,044
Watsonville, City of	\$20,000

APPLICANT	RECOMMENDED AWARD
Whittier, City of	\$20,000
TOTAL RECOMMENDED FOR AWARD	<u>\$374,044.00</u>

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: ~~APR~~ 19 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-191 (Revised)

Consideration Of Adoption Of Proposed Emergency Regulations For The Playground Safety And Recycling Act Grant Program (AB 1055) [California Code Of Regulations, Title 14, Division 7, Chapter 7.2, Articles 1-9]

WHEREAS, Public Resources Code (PRC) § 40502 authorizes the California Integrated Waste Management Board (Board) to adopt rules and regulations, as necessary; and

WHEREAS, the Playground Safety and Recycling Act (Health and Safety Code (H&S Code) § 115810 *et seq.*) established a grant program, administered by the Board, for playground equipment made from recycled content materials; and

WHEREAS, WHEREAS, the Playground Safety and Recycling Act (H&S Code § 115814 (a)) states that the Board may adopt emergency regulations to implement the program in accordance with Chapter 3.5 (commencing with §11340) of the Government Code (GC) and the adoption of those emergency regulations shall be deemed to be an emergency and necessary for the immediate preservation of the public peace, health and safety, or general welfare; and

WHEREAS, the Playground Safety and Recycling Act (H&S Code § 115814 (b)) states that the regulations adopted pursuant to this section shall be exempt from review and approval of the Office of Administrative Law; and

WHEREAS, PRC § 42000 authorizes the Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the use of recycled content materials to refurbish playgrounds will encourage market development for these materials and conserve resources; and

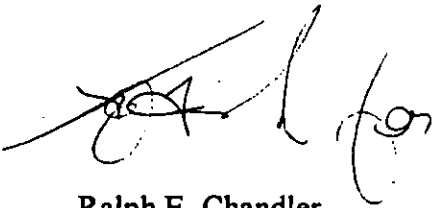
WHEREAS, the Board approved the distribution of funds, applicant and project eligibility, and scoring criteria at its February 23, 2000 meeting and directed staff to issue a Notice of Funds Available, and the Board approved the evaluation process at its March 22, 2000 meeting;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board adopts the proposed Emergency Regulations for the Playground Safety and Recycling Act Grant Program and directs staff to submit the regulations to the Office of Administrative Law for purposes of filing with the Secretary of State and for publication in the California Code of Regulations. The Board further directs the staff to request an advisory opinion from the Office of Administrative Law regarding the inclusion of swimming pools under the definition of playground facilities.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: April 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-192

Consideration Of Approval Of Scope Of Work For The Cosumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project (Fiscal Year 1999/2000 Contract Concept Number 30)

WHEREAS, the Board has designated organic materials as a strategic priority area and has developed a performance plan to increase the diversion and use of municipal organic materials, and

WHEREAS, one of the plan's primary objectives is to increase the use of municipal compost and mulch products made from municipal yard trimmings, and

WHEREAS, at its October 26-27, 1999 meeting, the Board approved Contract Concept Number 30 ("Partnerships For Organics End-Use and Outreach") for a total of \$250,000, including \$50,000 for demonstration projects on co-composting of yard trimmings and manure; and

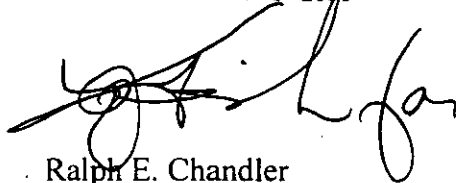
WHEREAS, the results of this project will serve as a model for jurisdictions to stimulate demand for municipal yard trimmings from compost producers and dairy farmers;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the "The Cosumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project."

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name of the Executive Director.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-193

Consideration Of Approval Of Award To The City Of Sacramento For The Cosumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project (Fiscal Year 1999/2000 Contract Concept Number 30)

WHEREAS, the Board has designated organic materials as a strategic priority area and has developed a performance plan to increase the diversion and use of municipal organic materials; and

WHEREAS, one of the plan's primary objectives is to increase the use of municipal compost and mulch products made from municipal yard trimming; and

WHEREAS, at its October 26-27, 1999, meeting, the Board approved Contract Concept Number 30 ("Partnerships For Organics End-Use and Outreach") for a total of \$250,000, including \$50,000 for demonstration projects on co-composting of yard trimmings and manure; and

WHEREAS, the California Integrated Waste Management Board approved the Scope of Work at this April 18-19, 2000 meeting; and

WHEREAS, the City of Sacramento will form a partnership with a dairy, a land preserve, and a compost producer to assess the technical and economic feasibility of producing co-compost from municipal yard trimmings and manure; and

WHEREAS, the results of this project will serve as a model for jurisdictions to stimulate demand for municipal yard trimmings from compost producers and dairy farmers;

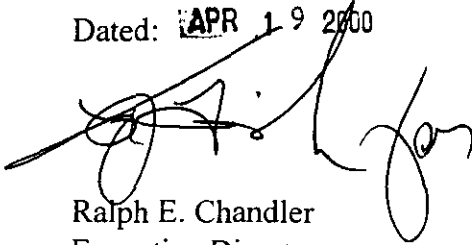
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of an agreement with the City of Sacramento for \$50,000, using Fiscal Year 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Zone Revolving Loan Account, to implement the "The Cosumnes River Watershed Yard Trimming/Dairy Manure Co-Compost Project."

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: ~~APR~~ 19 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-195

Consideration Of A New Full Solid Waste Facility Permit For Victor Valley Regional Composting Facility, San Bernardino County

WHEREAS, California Bio-Mass, Inc, proposes to operate a composting facility on 50 acres owned by the Victor Valley Wastewater Reclamation located at 20755 Shay Road Road, approximately five miles north of downtown Victorville; and

WHEREAS, the Victor Valley Wastewater Reclamation Authority (VWVRA), acting as Lead Agency for CEQA, prepared an Initial Study and Mitigated Negative Declaration (SCH#1999111005 formally SCH#99111005) for the project; Board staff commented on the Mitigated Negative Declaration on November 22, 1999; and the VWVRA Board accepted the Mitigated Negative Declaration and adopted the Mitigation Monitoring and Reporting Program on December 6, 1999; and

WHEREAS, the LEA had submitted a proposed "full permit" on January 20, 2000, which allowed for the inclusion of site specific terms and conditions; and

WHEREAS, the Board at the February 23-24, 2000 meeting, found the proposed permit submitted by the San Bernardino County LEA was not supported by a California Environmental Quality Act (CEQA) document that was adequately noticed and circulated as required by Public Resources Code 21081, 21092 and CEQA Guideline California Code of Regulations (CCR) Section 15073. In that the project described in the CEQA document presented by the LEA was not circulated and was substantially changed from the document that had been circulated for public and responsible agency review; and

WHEREAS, the Board found that the Victor Valley Solid Waste Facility Permit was not consistent with the California Environmental Quality Act; and with respect only to the proposed solid waste activities and Compost Facility, CIWMB, assume the role of Lead Agency in compliance with CEQA Guidelines, CCR Section 15052(3) for the circulation of the Revised Initial Study and Checklist (IS) through the State Clearinghouse. As allowed by CEQA Guideline, CCR Section 15111, that the time frames affecting CIWMB action on the proposed permit found in PRC Section 44009 were deferred; and

WHEREAS, with respect only to the proposed solid waste activities and Compost Facility, CIWMB, assumed the role of Lead Agency in compliance with CEQA Guidelines, California Code of Regulations (CCR) Sections 15052(3) for the circulation of the Revised Initial Study and Checklist (IS) through the State Clearinghouse. A Revised Initial Study and Checklist was submitted to the State Clearinghouse on March 10, and noticed in the *Victorville Daily Press* on March 9, 2000. Additionally, residents within 300 yards of the facility were sent notice of the proposed facility and availability of the Revised Initial Study and Checklist; and

WHEREAS, Board staff evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Composting Facilities; and

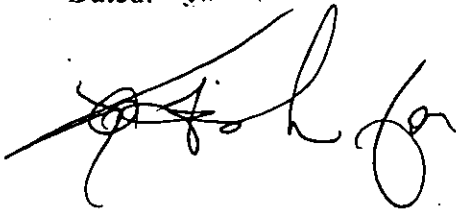
WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. **36-AA-0403**.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-199

Consideration Of A Revised Solid Waste Facility Permit For Independence Landfill, Inyo County

WHEREAS, the Inyo County Department of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Independence Landfill; and

WHEREAS, the County of Inyo has been operating a solid waste facility since 1965 on Dump Road, southeast of the Town of Independence; and

WHEREAS, Inyo County Integrated Waste Management, the operator, proposes to increase the permitted facility acreage, to establish a waste disposal acreage, to increase the estimated site life, and to decrease the hours of operation; and

WHEREAS, Inyo County prepared a Negative Declaration and Mitigated Negative Declaration to address the above-mentioned proposed changes; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the LEA has determined the CEQA documents, prepared for the project, support the changes proposed in the permit; and

WHEREAS, the most recent LEA inspection documented no violations of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have not been met, including consistency with Board standards; and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan's Siting Element; and

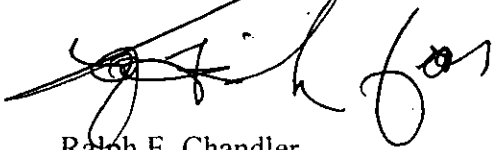
WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit 14-AA-0004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 19 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-202 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Buena Vista Drive Sanitary Landfill, Santa Cruz County

WHEREAS, the Santa Cruz County Department of Public Works owns and operates the Buena Vista Drive Sanitary Landfill and proposes to increase the peak daily disposal tonnage and correct the site acreage; and

WHEREAS, the California Integrated Waste Management Board is currently serving as the Solid Waste Enforcement Agency for the County of Santa Cruz; and

WHEREAS, staff of the California Integrated Waste Management Board has submitted to the Board for its concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Buena Vista Drive Sanitary Landfill, Santa Cruz County; and

WHEREAS, the County of Santa Cruz, Lead Agency for the California Environmental Quality Act (CEQA), approved a Final Environmental Impact Report (SCH #83122012) for the Buena Vista Drive Sanitary Landfill, dated March 1985, and Technical Amendments, dated September 1991 and December 1999; and

WHEREAS, Board staff has determined that the application package is complete and correct, and that the proposed SWFP is consistent with and is supported by existing CEQA analysis; and

WHEREAS, Enforcement Agency Section staff has prepared a proposed SWFP consistent with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed SWFP is consistent with the intent of the Siting Element of the Countywide Integrated Waste Management Plan to provide 15 years of disposal capacity for the county; and

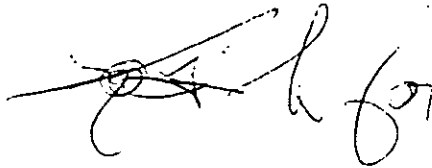
WHEREAS, the Board finds that all state and local requirements for the proposed SWFP have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 44-AA-0004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 18** 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-204

Consideration Of Approval Of Loan Criteria For The Facility Compliance Loan Program

WHEREAS, The Budget Act of 1999 authorized \$2.88 million for interest-free loans over a two-year period to assist owners/operators of small, rural solid waste facilities with environmental compliance;

WHEREAS, At least 30 days prior to beginning the Facility Compliance Loan Program, the Board must report to the Chair of the Joint Legislative Budget committee on the criteria the Board proposes to use to award the loans;

WHEREAS, The Board approved the Facility Compliance Loan Program eligibility criteria at the January 25, 2000 meeting;

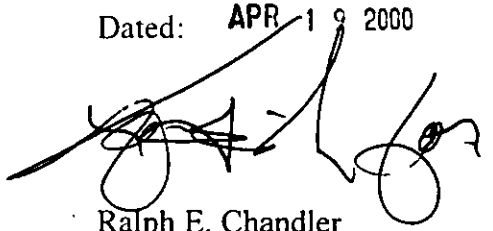
WHEREAS, Board staff will recommend to the Board specific Facility Compliance Loan Program projects for funding based upon scoring results using the Scoring Criteria and upon the recommendation of the Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the loan criteria for the Facility Compliance Loan Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 19** 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-205 (Revised)

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites;

WHEREAS, the Mojave National Preserve Sites, Route 66 Sites, Nipton Site, Black Butte Sites, Toyon Site, and Clearlake Sites satisfies the Board guidelines and policies for remediation projects pursuant to the AB 2136 Program;

WHEREAS, the total projects costs are estimated at \$962,000 and net total project costs of \$678,500 with applicable 50% match of funds from federal agencies;

WHEREAS, pursuant to the Board's cost recovery policy adopted June 1999, cost recovery is waived for the following sites:

Mojave National Preserve sites

Route 66 Sites

Nipton Site

Toyon site

Clearlake Sites (only Gobbi Desert Site)

(over)

WHEREAS, approval of the sites recommended for consideration of waiver of cost recovery is conditional on the Board waiving cost recovery for these sites;

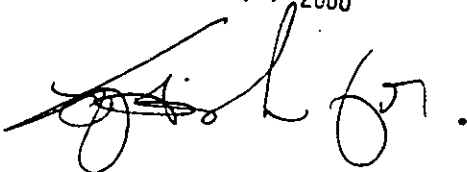
WHEREAS, cost recovery for the remaining sites will be pursued by local agencies on behalf of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the above sites for Board-managed remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup. The Board hereby directs staff to implement Board-managed remediation projects and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 19 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-206 (Revised)

Consideration Of Adoption Of Emergency Regulations For Nonhazardous, Nonputrescible Wastes Disposed At Permitted Hazardous Waste Disposal Facilities

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, Public Resources Code (PRC) Section 44103 (b) requires that facilities accepting both hazardous waste and other solid waste must obtain a solid waste facility permit from the California Integrated Waste Management Board and the appropriate enforcement agency, and a hazardous waste facility permit from the Department of Toxic Substances Control; and

WHEREAS, there are three hazardous waste disposal facilities permitted by the Department of Toxic Substances Control in California, all of which currently codispose certain nonputrescible, nonhazardous industrial wastes without having solid waste facility permit; and

WHEREAS, after consultation with the Department of Toxic Substances Control, the California Integrated Waste Management Board has determined that the public health and safety and the environment are fully protected by requiring hazardous waste disposal facilities which codispose nonputrescible, nonhazardous industrial wastes with hazardous waste to obtain a registration permit; and

WHEREAS, it is necessary to establish requirements for the issuance of a registration permit to a hazardous waste disposal facility that codispose nonhazardous, nonputrescible industrial waste; and

WHEREAS, the California Integrated Waste Management Board finds that the promulgation of emergency regulations is necessary for the resolution of the solid waste permitting requirements for hazardous waste disposal facilities codisposing as quickly as possible; and

(over)

WHEREAS, the California Integrated Waste Management Board finds that the promulgation of emergency regulations is necessary for the immediate preservation of public health and safety and the environment, in order to bring hazardous waste disposal facilities which codispose nonhazardous, nonputrescible industrial wastes within the Board's permitting structure as quickly as possible.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed emergency regulations and directs staff to submit them to the Office of Administrative Law for review, approval, and filing with the Secretary of State.

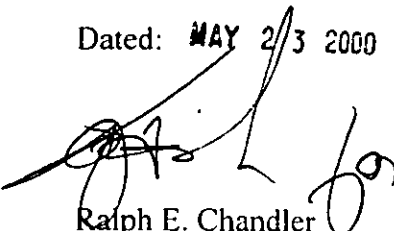
AND BE IT FURTHER RESOLVED that the Board hereby directs staff to prepare additional analysis of the issues described below for the Board's consideration prior to its approval of permanent regulations authorizing the issuance of registration-level solid waste facility permits for hazardous waste disposal facilities that accept nonhazardous, nonputrescible, industrial solid wastes for disposal;

AND BE IT FURTHER RESOLVED that, with respect to hazardous waste disposal facilities that dispose nonhazardous, nonputrescible, industrial solid wastes under a registration-level solid waste facility permit, staff shall present to the Board for its consideration analyses of whether the Board should prohibit the use of captive insurance as a financial assurance mechanism at such facilities, whether the Board should impose a limit on the amount or proportion of nonhazardous, nonputrescible, industrial solid wastes that may be disposed at such facilities, and whether the definition of "nonhazardous, nonputrescible, industrial solid waste" should be broadened to encompass a wider range of solid wastes that may be disposed at such facilities.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 2/3** 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-207

Consideration Of Approval Of Shasta Community College As Contractor For Development of Community College Educational Materials (FY 1999/2000 Used Oil Program Contract Concept No. O-1)

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, community colleges and trade schools provide training for new auto mechanics and existing mechanics; and

WHEREAS, community college instructors of science, environmental studies and technology can develop and disseminate curricula; and

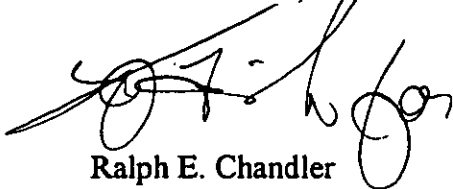
WHEREAS, Shasta Community College can complete the previously approved Scope of Work;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves Shasta Community College as the contractor for the Development of Community College Educational Materials Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-208

Consideration Of Approval Of Scope Of Work For Development Of Community College Educational Materials (FY 1999/2000 Used Oil Program Contract Concept No. O-1)

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, community colleges and trade schools provide training for new auto mechanics and existing mechanics; and

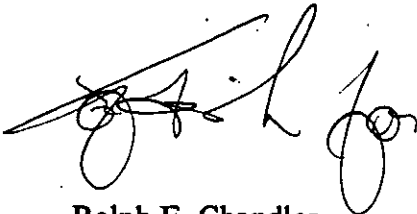
WHEREAS, the community college instructors of science, environmental science, and technology can develop and disseminate curricula;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the proposed Scope of Work for the development of community college educational materials.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-209

Consideration Of Approval Of Scope Of Work For Providing Support To Local Programs And To Reach Target Group Persons With Classroom Presentations Or Outreach Activities (FY 99/00 Used Oil Program Contract Concept No. 0-6)

WHEREAS, the Public Resource Code Section 3465 requires the Board to conduct a public education program to inform the public of the needs for and benefits of collection and recycling used oil in order to conserve resources and preserve the environment; and

WHEREAS, the Board desires to significantly strengthen collaboration relationships with grantees by providing support for their local programs and to reach another 50,000 students with classroom presentations and outreach activities; and

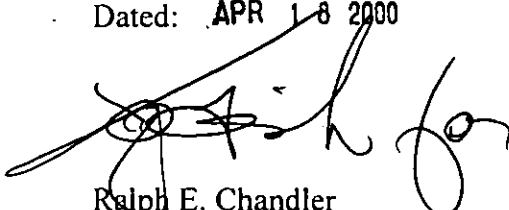
WHEREAS, the Board has found the services provided in the past have been beneficial and are necessary in the future to support local governments; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Scope of Work in the amount of \$400,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-212 (Revised)

Consideration Of Approval Of The Scope Of Work For The School District Diversion Project
(FY 1999/2000 Contract Concept Number 62)

WHEREAS, PRC 42620-42622 requires the Board to assist school districts with implementing integrated waste management programs to help local jurisdictions achieve their mandated 50 percent diversion requirement; and

WHEREAS, school district integrated waste management pilot programs will allow the Board to enhance existing alliances with school districts and local governments, thereby expanding staff expertise and technical support; and

WHEREAS, the Board approved Contract Concept Number 62, "School District Diversion Grants," and Contract Concept Number 76 at its October 26-27, 1999 Board meeting; and

WHEREAS, the purpose of Contract Concept Number 62 can be better served as a contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the scope of work for the "School District Diversion Project" and redirection of funds in the amount of \$205,000 to Contract Concept Number 62.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-213 (Revised)

Consideration Of Redirecting 1999-2000 Funding To Implement The Statewide Online Telephone Directory

WHEREAS, The Board, over the last two years, has been interested in facilitating the development of a Web-based Online Statewide Phone Directory as part of its statutory mandates to assist state agencies with waste reduction activities; and

WHEREAS, A Web-based Online Statewide Phone Directory promotes source reduction which is at the top of the waste reduction hierarchy, incorporates more web based operations into state government functions, and decreases the amount of funding needed to contract for phone book recycling; and

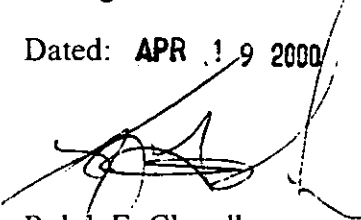
WHEREAS, Implementing a Web-based Online Statewide Phone Directory could reduce the number of pages needed to produce the printed state phone book by over eight million in the first year;

NOW, THEREFORE, BE IT RESOLVED that the Board approves redirection of \$100,000 in RMDZ funding to enter into an interagency agreement with the State and Consumer Services Agency to establish the Web-based Online Statewide Phone Directory.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: **APR 19 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-214

Consideration Of The City Of La Habra Heights' Request For An Extension To A Compliance Order Program Implementation Due Date

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the June 22-23, 1999 Board meeting, the Board conducted a Biennial Review of the City of La Habra Heights' (City) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the City's deficiencies in implementing the SRRE; and

WHEREAS, as part of Compliance Order No. IWMA BR99-06, the Board's Office of Local Assistance Outreach and Targeted Implementation staff worked with City staff to develop a local assistance plan, which included specific program activities for the City to implement, with associated due dates; and

WHEREAS, Compliance Order No. IWMA BR99-06 allows the City to request an extension, if the City is unable to perform any activity within the time required by this order; and

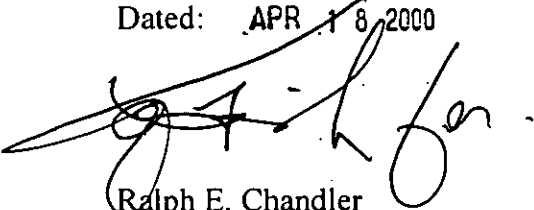
WHEREAS, the City has requested and provided its justification for an extension to May 31, 2000 to fully implement the weekly residential yard waste program and the construction and demolition permit requirement program; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's request for an extension to the due dates for the weekly residential yard waste program and the construction and demolition permit requirement program identified in the City's local assistance plan.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on April 18-19, 2000.

Dated: APR 18, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-215

Consideration Of Staff Recommendations On The Petition To Reduce The Summary Plan Requirements For Mono County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each County shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC Section 41787 and Title 14 California Code of Regulations (14 CCR) Section 18775 allows qualified jurisdictions to petition for reductions in the planning and/or diversion requirements and Mono County has requested reductions in the Summary Plan requirements; and

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the County and an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of the Act; and

WHEREAS, CCR sections 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, Mono County has requested complete relief from preparing a Summary Plan since they have demonstrated that all required information is located within documents for solid waste planning and have adequately described the programs in other Elements of the CIWMP; and

WHEREAS, Mono County and the Town of Mammoth Lakes have Board-approved Source Reduction and Recycling Elements, Household Hazardous Waste Elements and Non-Disposal Facility Elements; and

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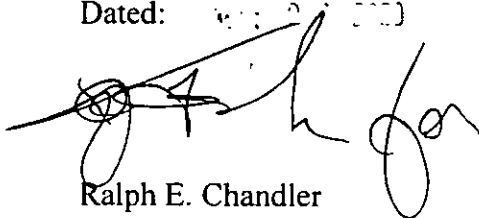
WHEREAS, based on review of the petition, Board staff found that all of the foregoing requirements for the petition have been substantially satisfied and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the petition for complete relief from preparing a Summary Plan for Mono County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 24, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-216

Consideration Of Staff Recommendation On The Adequacy Of The Countywide Siting Element For Mono County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing Integrated Waste Management Plans; and

WHEREAS, PRC Section 41700 requires that each County shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the County and City Source Reduction and Recycling Elements adopted; and

WHEREAS, Title 14 of California Code of Regulations (14 CCR) Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the Countywide Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the County and by a majority of the Cities within the county which contain a majority of the population of the incorporated area of the County; and

WHEREAS, a resolution from the Mono County Board of Supervisors adopting the Countywide Siting Element was included with the submittal of the Countywide Siting Element; and

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WHEREAS, the Town of Mammoth Lakes did not take action on the final Countywide Siting Element within 90 days of receipt, thereby deeming approval by default of the Element as allowed under PRC Section 41721; and

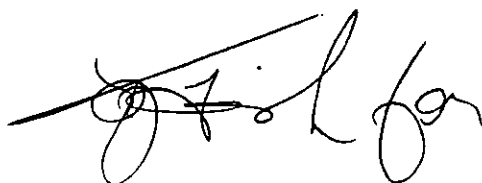
WHEREAS, based on review of the Countywide Siting Element, California Integrated Waste Management Board (Board) staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complies with PRC Sections 41700 et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Siting Element for Mono County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: M : D

A handwritten signature in black ink, appearing to read "R. E. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-217

Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan For Mono County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each County shall prepare a Countywide Integrated Waste Management Plan; and

WHEREAS, the Countywide Integrated Waste Management Plan shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the County Siting Element and Summary Plan; and

WHEREAS, Mono County and the Town of Mammoth Lakes have submitted all locally adopted SRREs, HHWEs, and NDFEs, and Mono County submitted the locally adopted County Siting Element and a petition to reduce the planning requirements on the Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

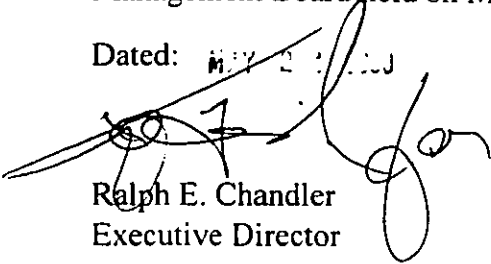
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Sections 41750 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Mono County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-218

Consideration Of Staff Recommendation On The Adequacy Of The Siting Element For Imperial County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each County shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the County and City's Source Reduction and Recycling Elements adopted; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18783 requires that the County comply with the California Environmental Quality Act and provide a copy of the Notice of Determination sent to the State Clearinghouse as required; and

WHEREAS, the Countywide Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the Countywide Siting Element must be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the Countywide Siting Element; and

WHEREAS, based on review of the Countywide Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complied with PRC Section 41700 et seq. and recommends approval; and

WHEREAS, Imperial County submitted this planning element after the statutory deadline and after the scheduled date of compliance adopted by the Board; but has satisfied statutory and regulatory requirements for completing a Countywide Siting Element; and

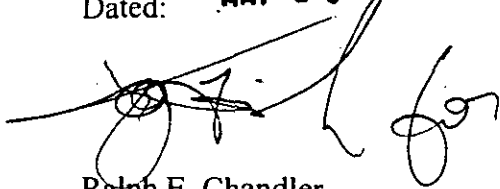
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County Siting Element for Imperial County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-219

Consideration Of Staff Recommendation On The Adequacy Of The Summary Plan For Imperial County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC 41750 requires that each County shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, PRC 41751 requires a summary identifying significant waste management problems facing the County, and

WHEREAS, CCR 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the County's local task force; and

WHEREAS, the Summary Plan must be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, California Code of Regulations Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and the County provide a Notice of Determination as required; and

WHEREAS, the Board approved the SRREs and HHWEs for all the jurisdictions in the County, and there was no significant change to the SRREs and HHWEs that requires a revision of the Summary Plan; and

(over)

WHEREAS, based on review of the Summary Plan, Board staff found that all of the foregoing requirements have been satisfied and the Summary Plan subsequently complies with PRC Section 41750 et seq. and recommends approval; and

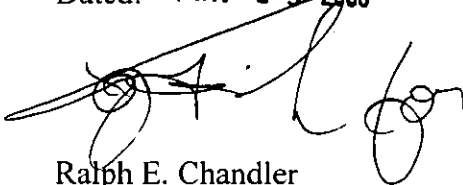
WHEREAS, the County submitted this planning element after the statutory deadline and after the scheduled date of compliance adopted by the Board but has satisfied statutory and regulatory requirements for completing a Summary Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Summary Plan for Imperial County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-220

Consideration Of Staff Recommendation On The Adequacy Of The Countywide Integrated Waste Management Plan For Imperial County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each county shall prepare a Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, the CIWMP shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the Countywide Siting Element (CSE) and Summary Plan (SP); and

WHEREAS, Imperial County and its incorporated cities have approved and submitted all locally-adopted SRRE's, HHWE's, and NDFE's, and the CSE and SP; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

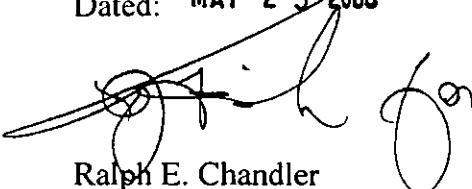
WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Imperial County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-221

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Silicon Recycling Services, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**AMOUNT**

Silicon Recycling Services, Inc.

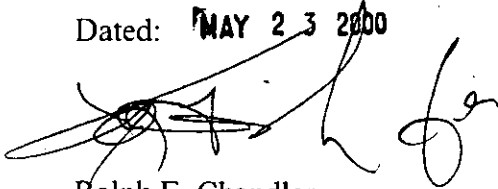
\$1,708,500

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-222

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For California Bio-Mass, Inc. (Victor Valley Site)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

California Bio-Mass, Inc.

AMOUNT

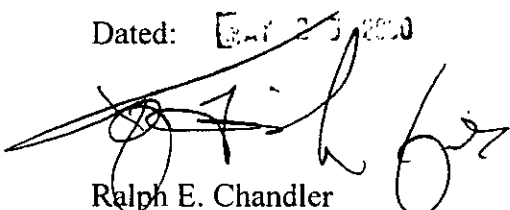
\$570,500

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 25, 2000
Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-223

Consideration Of Clarification Of The Original Zone Designation For The Central Coast Recycling Market Development Zone To Include The Cities Of Marina, Salinas, Gonzales, Greenfield, Soledad, Carmel By The Sea, Del Rey Oaks, King, Sand City, Seaside, Monterey, Pacific Grove, And San Juan Bautista

WHEREAS, the counties of Monterey, San Benito, San Luis Obispo, and Santa Cruz, and the cities of Hollister and Watsonville made a joint application on November 2, 1992, to the Board for designation of the Central Coast Recycling Market Development Zone (CCRMDZ); and

WHEREAS, the Board approved the designation of the CCRMDZ on August 25, 1993. The zone boundaries were expanded to include the City of El Paso de Robles into the CCRMDZ in 1993; and

WHEREAS, there has been some ambiguity in the application over the actual jurisdictions that are included and the physical boundaries of the CCRMDZ; and

WHEREAS, at the time the Board designated the CCRMDZ, the general consensus of Board staff was that only the six original applicants were included; and

WHEREAS, the local CCRMDZ staff believed that all of the incorporated cities of Monterey and San Benito counties were part of the CCRMDZ; and

WHEREAS, the original application materials were unclear as to the intent of the participating jurisdictions to be part of the CCRMDZ; and

WHEREAS, the application in a number of statements reflects a general intent and expectation that all cities would be part of the zone; and

WHEREAS, Board zone staff and the Legal Office developed an option whereby each of the incorporated cities could adopt a resolution to clarify the intent of each incorporated city; and

WHEREAS, with staff guidance, the incorporated cities in Monterey and San Benito counties have adopted the resolutions clarifying their participation in CCRMDZ; and

WHEREAS, the resolutions include a clear statement of their intent to be included as a "Participating Jurisdiction" in the zone, a statement that they agree to the established zone structure, and areas of the jurisdiction designed to be included in the zone.

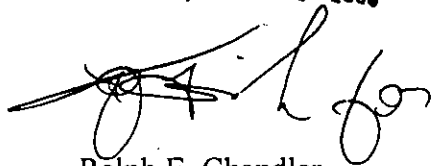
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NOW, THEREFORE, BE IT RESOLVED that the Board clarifies the original designation for Central Coast Recycling Market Development Zone to include the cities of Marina, Salinas, Gonzales, Greenfield, Soledad, Carmel by the Sea, Del Rey Oaks, King, Sand City, Seaside, Monterey, Pacific Grove, and San Juan Bautista.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-224

Consideration Of Approval Of Scope Of Work For The Green Building Design & Construction Training Contract (FY 1999/2000 Contract Concept Number 74)

WHEREAS, Public Resources Code Section 42000 authorizes the California Integrated Waste Management Board (Board) to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable materials collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximization of reused and recycled-content building and landscaping materials; and

WHEREAS, in April, 1999 the Board approved the *Sustainable Building Conceptual Plan*, that identifies green building training as one of the major objectives adopted by the Board; and

WHEREAS, on September 8, 1999, the Board approved *The Sustainable Building Implementation Plan* which calls for developing educational forums that result in the creation of sustainable buildings throughout California for other target audiences (see Goal 2, objective G); and

WHEREAS, on October 27, 1999, the Board approved Contract Concept #74, *Green Building Design and Construction Training* in the amount of \$75,000 and Contract Concept #54, *Recycled Content Building Products in School Construction* in the amount of \$250,000; and

WHEREAS, Contract Concept Number 54, if approved by the Board on May 23-24, 2000, will become an Inter-Agency Agreement with California Energy Commission and will use \$200,000 of the \$250,000 approved, leaving \$50,000 that staff would like directed toward training for schools under Contract Concept Number 74 and as described in the Scope of Work (Attachment 1); and

WHEREAS, this project will result in green building training for designers, builders, and decision makers working on school, local government, and state construction projects; and

WHEREAS, this project will provide the Board with materials and information so that Board staff can independently provide future training as appropriate;

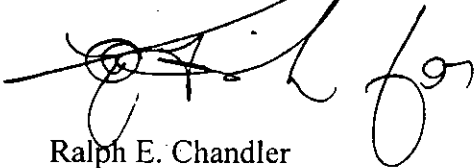
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scope of Work for a maximum of \$125,000 to implement a green building design and construction training program, which includes \$75,000 under Contract Concept Number 74 and \$50,000 from Contract Concept Number 54, approved on October 27, 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to be "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-225

Consideration Of Approval Of Grant Criteria And Evaluation Process For The CalMAX Partnership Program Mini-Grants (FY 1999/2000 Contract Concept Number 56)

WHEREAS, the California Integrated Waste Management Board (Board) approved Contract Concept Number 56 (California Re-Use Initiative) at its October 26-27, 1999 meeting, to provide the initiative and incentives for local governments to promote the use of CalMAX to their business community; and

WHEREAS, the Board allocated \$100,000 for Fiscal Year 1999-2000 to promote the CALMAX program to local jurisdictions; and

WHEREAS, mini-grants to local jurisdictions would best accomplish this goal; and

WHEREAS, in order for CalMAX Partnership Mini-Grants projects to commence in Fall 2000, the Mini-Grant Program should be initiated at the earliest possible date; and

WHEREAS, CalMAX Partnerships Mini-Grants will allow the Board to increase the use of CalMAX and enhance waste diversion by partnering with local governments; and

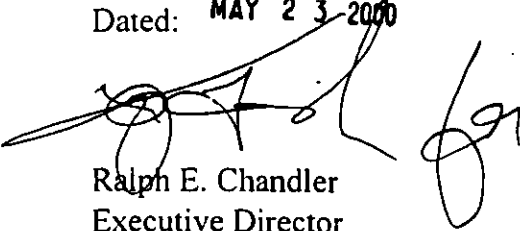
WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scoring Criteria and Evaluation Process (Attachment 1) for the CalMAX Partnership Mini-Grants.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

CALMAX PARTNERSHIP MINI-GRANTS EVALUATION AND SCORING CRITERIA

Applicants must score at least 70 points to qualify for grant funding. All proposals will be ranked according to the total number of points received. In awarding grants, the CIWMB will consider total points received by each applicant. The CIWMB reserves the right to reduce the amount of any grant request.

Maximum points	General Review Criteria
30	<p>1. NEED. Applications will be ranked competitively with each other and points assigned accordingly based on:</p> <ul style="list-style-type: none"> ▪ The percentage increase of the applicant's commercial sector that will become aware of and use CalMAX as a result of the project. Consideration will also be given to applicants who want to target outreach to portions of their commercial sector that have the greatest potential for increasing waste diversion through the use of CalMAX. ▪ The need for funding of the proposed project ▪ The need for the proposed project (e.g. the applicant's region is currently under-served by another materials exchange program).
25	<p>2. OBJECTIVES. Applications will be ranked competitively with each other and points assigned accordingly based on:</p> <ul style="list-style-type: none"> ▪ How the proposal's specific objectives and results will address the identified need. ▪ The extent to which benefits from the project will continue after the funding has ended.
5	<p>3. METHODOLOGY. Points will be assigned based on the completeness of the Work Statement which explains the activities to be undertaken to achieve the objectives.</p>
5	<p>4. EVALUATION. Points will be assigned based on the soundness of the method and process proposed to evaluate the success of the project including whether the objectives were accomplished.</p>
10	<p>5. BUDGET. Points will be assigned based on sufficient demonstration that the proposed expenses for both the grant and matching funds are reasonable.</p>
10	<p>6. COMPLETENESS, LETTERS OF SUPPORT, EXPERIENCE, ETC. Points will be assigned based on: completeness as required in the application instructions; attachment of the required two letters of support and the inclusion of evidence that the applicant or its contractor(s) have sufficient staff resources and technical expertise to carry out the proposed project.</p>
10	<p>7. GREEN PROCUREMENT. Points will be assigned based on the provision of evidence of a current, green procurement policy for the local jurisdiction and whether this policy is being used and enforced. The proposal needs to include:</p> <ul style="list-style-type: none"> ▪ A policy modified/adopted within the last 5 years (Note: Adoption of a green procurement policy during the application period is acceptable.) ▪ Evidence of implementation of the policy; and ▪ Discussion of the results of policy implementation.
5	<p>8. USE OF RE-REFINED MOTOR OIL Points will be assigned based on use of re-refined oil in the local jurisdictions' vehicle fleet. Applicants must provide documentation.</p>

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-226

Consideration Of Approval Of Scope Of Work For Urban Log Milling & Market Development Partnership (FY 1999/2000 Contract Concept Number 32)

WHEREAS, the Board has designated organic materials as a strategic priority area and has developed a performance plan to increase the diversion and use of municipal organic materials, and

WHEREAS, one of the plan's primary objectives is to increase the diversion of municipal wood waste, and

WHEREAS, at its October 26-27, 1999 meeting, the Board approved Contract Concept Number 32 ("CDF Urban Log Milling and Market Development Partnership") for a total of \$60,000; and

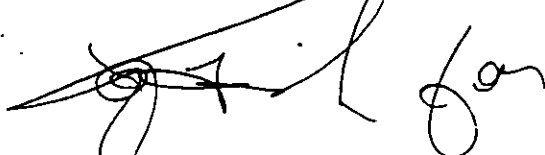
WHEREAS, the results of this project will serve as a model for jurisdictions to consider urban log milling programs;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the Urban Log Milling & Market Development Partnership.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name and title.

Ralph E. Chandler
Executive Director

SCOPE OF WORK

Urban Log Milling & Market Development Partnership

PURPOSE: The purpose of this contract is for the Contractor and partners to conduct urban waste wood milling and drying demonstration projects at the community level. The projects will demonstrate the economic feasibility of urban waste wood lumber utilization, marketing, and distribution. During and/or at the conclusion of the projects, conferences (at least one in each demonstration community) will be held for local agencies and the public on urban wood waste volume, sustainability, and utilization.

The Contractor shall be responsible for completion of the tasks outlined in this Scope of Work and project proposal. The California Integrated Waste Management Board (Board), in agreement with the Contractor, may modify the work plan (within reason) based on new information gathered during the contract term and agreed to by mutual consent of the contracted party(s).

Task 1: Detailed Work Plan

The Contractor, in consultation with its partners, shall develop a detailed work plan, subject to approval by the Board's Contract Manager, which delineates:

- how local milling projects (see Task 2) will be selected through development of a Request for Proposal (RFP) package that outlines the process necessary to apply for a local project;
- development of a cooperative marketing web site and promotional brochures;
- details regarding the public conferences that will be held; and
- how the overall economic effectiveness of these efforts will be evaluated.

The RFP shall indicate the major provisions to be included in each local project agreement, including but not limited to the following: arrangements for California Department of Forestry (CDF) sawmills and kiln equipment; data collection requirements, including documentation of volume and tonnage of urban trees processed, disposition of processed wood, and revenues from such disposition; requirements for economic analysis of project; requirements for final report on project; and schedule of activities and deliverables.

The work plan shall include two (2) meetings with the Board's Contract manager to coordinate work activities and implementation and one (1) meeting with the Board's Contract manager to discuss project results.

Task 2: Establish and Implement Local Projects

In accordance with the Contractor's contracting provisions and subject to approval by CDF's Urban Forestry Program Coordinator and the Board's Contract Manager, the Contractor and its partners shall establish agreements with local jurisdictions and other entities as appropriate for up to five (5) "urban wood waste utilization" projects. These projects shall be designed to demonstrate that urban hardwood trees have higher-value uses other than landfill disposal or chips and can be the basis for new business ventures focused on high-end specialty woodcrafts markets. Each project shall have a designated local project manager who shall be responsible for implementing that project, including collecting data and economic information, and developing

required reports. Each jurisdiction that is provided milling and drying equipment shall document technical and economic aspects of its project as part of its project report to the Contractor and its partners.

Task 3: Obtain Portable Kiln Dryers

The Contractor shall be responsible for its partners building four (4) new portable kiln dryers and providing them, under direction by the Contractor and on a contracted loan basis, to participating jurisdictions in accordance with the agreements reached under Task 2 and according to the timeline delineated in Task 1. CDF currently has one portable kiln and five (5) portable saw mills that will be part of this project. Local jurisdictions that become part of this project shall provide labor and liability insurance for anyone working on the sawmills and kilns in agreement with the Contractor's contracting procedures. The local project shall provide the logs (urban waste trees) for the project and shall own the lumber recovered. At the completion of the project the kilns shall become the property of CDF.

Task 4: Cooperative Marketing Web Site and Brochures

The Contractor shall oversee development by the partnership of a promotional and outreach strategy, subject to approval by the Board's Contract Manager, to promote the concept of products manufactured during the project. This strategy shall include, but is not limited to, developing a statewide cooperative marketing web site for urban hardwood sales as a specialty product. The web site shall be housed at and maintained within the partners' web site (such as an extension of the existing Urban Forestry web site at the Polytechnic State University at San Luis Obispo) supported by the Contractor, and/or a site supported by the University of California Forest Products Lab. The partnership shall also develop marketing brochures to promote the program, subject to approval by the Board's Contract Manager.

Task 5: Evaluate Program Effectiveness

Based on the information submitted in each project report, the Contractor and its partners shall evaluate the overall feasibility of urban log milling partnerships in terms of technical feasibility, impacts on markets, and economic impacts. This evaluation shall be included in the final report provided by the Contractor to the CIWMB Contract Manager.

Task 6: Public Conferences and Workshops

The Contractor and its partners shall hold a series of conferences or workshops (at least one in each project community where feasible) demonstrating the feasibility of urban wood waste utilization.

Task 7: Write and Submit Final Report

The Contractor shall be responsible for the preparation and submittal of a final report to the Board's Contract Manager after all data has been compiled, analyzed and assessed. The final report will describe the methodology, present the data, and describe results. The report shall assess the effectiveness of urban milling projects in developing new markets for urban hardwoods and the effectiveness of this contract in contributing towards this end. The report will adhere to the Board's Publications Guide. The final report will not exceed forty (40) pages in length and will be subject to acceptance in fulfillment of the contract by mutual consent of the Contractor and the Board's Contract Manager.

Timeline and Deliverables

<u>Task</u>	<u>Deliverable</u>	<u>Date</u>
Task 1	Detailed Workplan	8/1 – 11/1/00
Task 2	Establish and Implement Local Projects	10/1 – 1/1/01
Task 3	Obtain Portable Kiln Dryers	11/1/00 – 3/1/01
Task 4	Cooperative Marketing Website And Brochures	10/1/00 – 9/30/01
Task 5	Evaluate Program Effectiveness	3/1/01 – 4/30/02
Task 6	Conferences and Workshops	9/01 – 11/01
Task 7	Final Report	5/01/02

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-227

Consideration Of Approval Of Award Of Contract For Urban Log Milling & Market Development Partnership To The California Department Of Forestry And Fire Protection (FY 1999/2000 Contract Concept Number 32)

WHEREAS, the Board has designated organic materials as a strategic priority area and has developed a performance plan to increase the diversion and use of municipal organic materials, and

WHEREAS, one of the plan's primary objectives is to increase the diversion of municipal wood waste; and

WHEREAS, at its October 26-27, 1999 meeting, the Board approved Contract Concept Number 32 ("CDF Urban Log Milling and Market Development Partnership") for a total of \$60,000; and

WHEREAS, the California Department of Forestry and Fire Protection is uniquely qualified to implement a partnership to demonstrate the economic feasibility of urban waste wood lumber utilization, marketing, and distribution; and

WHEREAS, the results of this project will serve as a model for jurisdictions to consider urban log milling programs;

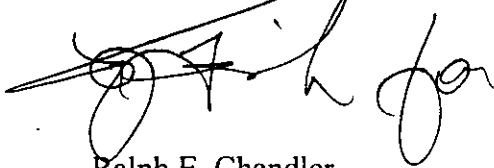
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of an agreement with the California Department of Forestry and Fire Protection for \$60,000, using Fiscal Year 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Zone Revolving Loan Account (\$36,000) and the Project Recycle Account (\$24,000), to implement the Urban Log Milling & Market Development Partnership.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23, 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-228

Consideration Of Approval Of Award Of Contracts For Partnerships For Organics End-Use & Outreach (FY 1999/2000 Contract Concept Number 30)

WHEREAS, the Board approved \$250,000 at its October 26-27, 1999 meeting, for partnerships to conduct applied field research and outreach activities to promote greater use of municipal compost and mulch in California; and

WHEREAS, the Board approved the scope of work for the Request for Proposals for "Partnerships For Organics End-Use Outreach" at its December 14, 1999 meeting, and issued the Request for Proposals on December 27, 1999; and

WHEREAS, the partnership approach requires a matching/in-kind commitment on the part of the partnerships to implement the project and disseminate results to similar end-users; and

WHEREAS, Board staff reviewed, evaluated, and scored the proposals using the scoring criteria provided in the Request for Proposals; and

WHEREAS, the Board intends to award contracts to the highest scoring proposals;

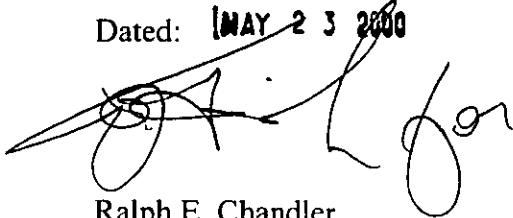
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NOW, THEREFORE, BE IT RESOLVED, that the Board approves the staff evaluation panel's recommendations and the award of contracts to the two highest-scoring proposals, using a total of \$159,932 from Fiscal Year 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account, as follows: \$79,932 to the Department of Entomology, University of California at Davis, for the proposal entitled "Use of Compost and Mulches for North Coast Vineyards"; and \$80,000 to the Department of Vegetable Crops, University of California at Davis, for the proposal "Maximizing Benefit and Utilization of Compost in Vegetable Production."

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-229 (Revised)

Public Hearing And Consideration Of Adoption Of A Proposed Amendment To The Rigid Plastic Packaging Container (RPPC) Program Regulations, California Code Of Regulations, Title 14, Division 7, Chapter 4, Article 3

WHEREAS, pursuant to existing regulations product and container manufacturers must retain compliance documentation for two years following the compliance year, except that for source reduction claims, documentation must be kept for at least two years after a product packaged in an Rigid Plastic Packaging Containers (RPPC) is no longer sold in California; and

WHEREAS, the time limit for retention of records pertaining to the 1997 compliance year would normally have expired on December 31, 1999, which could hamper the Board's ability to pursue enforcement alternatives; and

WHEREAS, in November, 1999, the California Integrated Waste Management Board (Board) directed staff to initiate emergency regulations to change the records retention requirement from two years, as specified in California Code of Regulations section 17946.5, to four years; and

WHEREAS, the proposed amendment to the regulation is exempt from the California Environmental Quality Act (CEQA) in accordance with 14 CCR 15061(b)(3) because it does not have the potential for causing a significant effect on the environment; and

WHEREAS, formal notice of the rulemaking activity was published in the California Regulatory Notice Register; and

WHEREAS, the Board held a 45-day public comment period; and

WHEREAS, the Board has taken all public comments under consideration and conducted a public hearing on May 23-24, 2000; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Section 11430 et seq., Title 1 of the California Code of Regulations, Sections 1 et. Seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to Government Code Section 11347.3; and

(over)

WHEREAS, the Board has determined that the proposed amendment to the regulation does not impose a mandate on school districts, nor does it impose any non-discretionary costs or savings on them; and

WHEREAS, the Board has determined that the proposed amendment to the regulation does not affect the local mandate already imposed on local government agencies; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will create no costs or savings to any state agency or to federal funding to the State; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will not have an adverse economic impact upon California business' ability to compete with out-of-state business; and

WHEREAS, the Board has determined that the proposed amendment to the regulation will not adversely affect the creation of jobs within the State of California; and

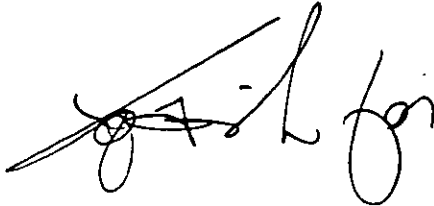
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the amendment to California Code of Regulations, section 17946.5, which requires manufacturers to retain compliance records for four years, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-230

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Humboldt County: Trinidad; Kern County: McFarland; Los Angeles County: Artesia, Carson, Hidden Hills; Monterey County: Monterey County Unincorporated, Pacific Grove, Sand City, Soledad; Napa County: Napa County Unincorporated; Riverside County: Beaumont, Cathedral City, Murrieta, Rancho Mirage; San Joaquin County: Tracy; San Mateo County: Brisbane, South San Francisco; Santa Barbara County: Santa Maria; Santa Clara County: Palo Alto, Santa Clara County Unincorporated, Saratoga, Sunnyvale; Shasta County: Shasta Lake, Shasta County Unincorporated; Trinity County: Trinity County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

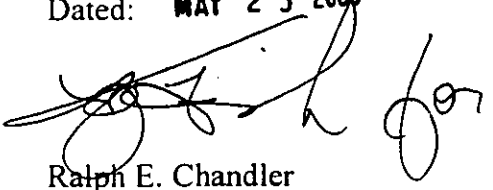
WHEREAS, based on the biennial review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-231

Consideration Of Staff Recommendation On The Adequacy Of The Previously Conditionally Approved Non-Disposal Facility Element For The Unincorporated Area Of Fresno County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq., require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Fresno County has amended its Board conditionally approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, the unincorporated area of Fresno County has substantially addressed the conditions for approval of its NDFE; and

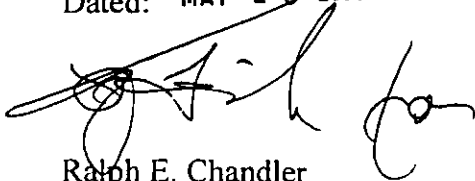
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the Unincorporated Area of Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-232

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR99-32; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Portola, Plumas County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Portola's SRRE the Board could not determine whether or not the City of Portola had adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21, 1999, the Board issued Compliance Order IWMA BR99-32 to the City of Portola; and

WHEREAS, as part of the Compliance Order issued to the City of Portola, the Board's Office of Local Assistance Outreach staff worked with the Jurisdiction staff to determine the most appropriate method to address the deficiency in measuring their diversion rates; and

WHEREAS, pursuant to the Compliance Order, the City of Portola submitted documentation demonstrating they had met the 25 percent diversion requirement, and demonstrating progress in meeting the 50 percent diversion requirement and Board staff concurs; and

WHEREAS, the City of Portola has satisfactorily met all of the requirements of the Compliance Order; and

(over)

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Portola's 1997/1998 diversion rates and level of program implementation; and the Board has now been able to determine that the City of Portola was adequately implementing its SRRE and HHWE for the years 1997 and 1998; and

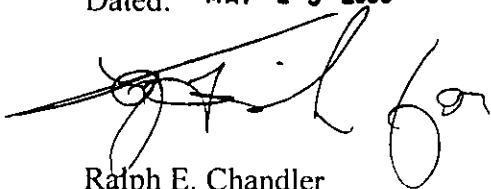
NOW, THEREFORE, BE IT RESOLVED that the Board finds the City of Portola, Plumas County, has completed Compliance Order IWMA BR99-32, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Portola, Plumas County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-233

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-02; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Avenal, Kings County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Avenal's SRRE, the Board determined that the City had not adequately implemented its SRRE; and

WHEREAS, after a public hearing on June 23, 1999, the Board issued Compliance Order IWMA BR99-02 to the City of Avenal; and

WHEREAS, the City of Avenal has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Avenal's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Avenal has completed Compliance Order IWMA BR99-02, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

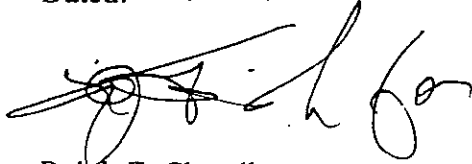
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Avenal, Kings County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-234

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hawaiian Gardens. Los Angeles County

WHEREAS, the City of Hawaiian Gardens submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Hawaiian Gardens' 1997/1998 diversion rates and level of program implementation; and

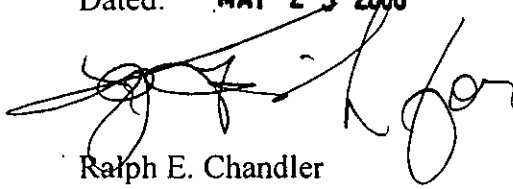
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the City of Hawaiian Gardens, Los Angeles County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Hawaiian Gardens.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-235 (Revised)

Consideration Of Approval Of Award Of Contract To Develop Green Building Guidelines For Targeted Building Industry Segment (FY 1998/1999 Contract Concept Number 47)

WHEREAS, Public Resources Code Section 42000 authorizes the Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable materials collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the concept of *Sustainable Buildings*, also referred to as *Green Buildings*, is an integrated approach which encompasses integrated waste management objectives such as building material efficiency, construction and demolition waste reduction, and maximization of reused and recycled-content building and landscaping materials; and

WHEREAS, on September 19, 1998, the Board approved FY 98-99 Contract Concept Number 47 to implement a Green Building Program; and

WHEREAS, in April 1999, the Board approved the Sustainable Building Conceptual Plan and directed staff to develop implementing plans, including a Sustainable Building Grant Program; and

WHEREAS, on September 8, 1999, the Board approved *The Sustainable Building Implementation Plan*, including \$65,000 for developing Green Building Guidelines; and

WHEREAS, the Sustainable Building Conceptual Plan identifies green building guidelines development as one of the major objectives adopted by the Board; and

WHEREAS, on January 25, 2000, the Board approved the Scope of Work for Developing Green Building Guidelines; and

WHEREAS, the Request for Proposal (RFP) process was conducted between March 29, 2000, and May 16, 2000; and

WHEREAS, staff has reviewed the proposals and chosen the contractor with the lowest, qualified, and responsive bid; and

WHEREAS, the term of the contract awarded under this RFP is expected to begin on June 15, 2000 and end on May 15, 2001, and will advance the Board's green building objectives.

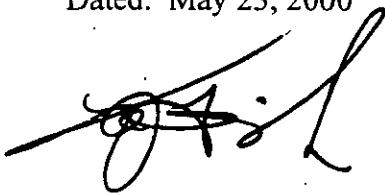
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the award of contract to Vitetta, for a maximum of \$65,000 for green building guidelines development.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 23, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending from the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-236

Consideration Of Approval Of The Scope Of Work For Technical Support Services To Implement Green Building In Schools (FY 1999/2000 Contract Concept Number 54)

WHEREAS, the California Integrated Waste Management Board (Board) approved Contract Concept Number 54 for incorporation of Recycled Content Building Products (RCBP) in schools for renovation and new construction; and

WHEREAS, the California Energy Commission (CEC) Bright Schools Program provides a unique leveraging opportunity for the Board to implement green building and increase the use of RCBP in schools; and

WHEREAS, the CEC Bright Schools Program includes but is not limited to providing project specific recommendations, producing a school design guide, supporting a high performance school demonstration program and conducting a series of green building design workshops; and

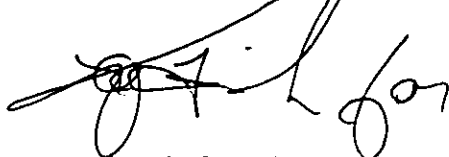
WHEREAS, the CEC Bright Schools Program will ultimately increase the amount of RCBP in schools; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work entitled "Scope of Work for Technical Support Services to Implement Green Building in Schools," and directs the Executive Director under delegated authority to enter into an Interagency Agreement with the California Energy Commission.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-237

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order Number IWMA BR99-53; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Anderson, Shasta County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Anderson's SRRE the Board could not determine whether or not the City of Anderson had adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21-22, 1999, the Board issued Compliance Order Number IWMA BR99-53 to the City of Anderson; and

WHEREAS, pursuant to the Compliance Order, the City of Anderson addressed the compliance deficiency by forming a Regional Agency with Unincorporated Shasta County and the City of Shasta Lake; and

WHEREAS, the Board approved the Regional Agency Agreement at its May 23-24, 2000 meeting; and

WHEREAS, the City of Anderson has satisfactorily met all of the requirements of the Compliance Order; and

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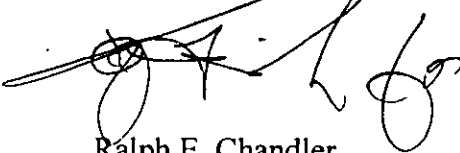
WHEREAS, by conducting the "mid-term" biennial review, the Board has determined the City of Anderson's 1997/1998 diversion rates and program implementation to be in compliance with PRC Section 41825; and

NOW THEREFORE BE IT RESOLVED that the Board finds that City of Anderson, Shasta County, has completed Compliance Order IWMA BR99-53, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996 and hereby accepts the 1997/1998 Biennial Review for the City of Anderson.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-238

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element For The Unincorporated Area Of Riverside County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. requires that each city and county prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the County of Riverside has revised its Board approved NDFE to reflect revisions to the local land use permit and has submitted the revised NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

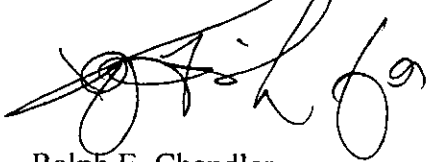
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the revised Non-Disposal Facility Element for the Unincorporated Area of Riverside County. Pursuant to PRC Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document, which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities, which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read 'R. Chandler', written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-239

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Elements, For The Cities Of Indio, Moreno Valley, Norco, Palm Springs, Perris, And San Jacinto, Riverside County

WHEREAS, the Cities of Indio, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, and San Jacinto previously submitted a Source Reduction and Recycling Element (SRRE) and, at a previous Board meeting, each SRRE was approved; and

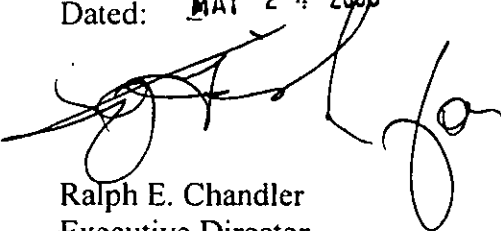
WHEREAS, the Cities of Indio, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, and San Jacinto submitted documentation requesting to correct the previously Board approved 1990 base years, and Board staff concurs and recommends that the requested change be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the Cities Indio, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, and San Jacinto, Riverside County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-240

Consideration Of Requests For Extending Compliance Order Due Dates For The Town Of Portola Valley And The Town Of Woodside, San Mateo County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the September 21-22, 1999 Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Towns of Portola Valley and the Town of Woodside's (Towns) Source Reduction and Recycling Elements (SRREs) and adopted compliance orders based on the Towns' deficiencies in implementing the SRREs; and

WHEREAS, as part of Compliance Orders No. IWMA BR99-38 and 52, the Board's Office of Local Assistance Outreach staff worked with Towns' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the Towns' have determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct a new waste generation study based on 1999 data; and

WHEREAS, Compliance Orders No. IWMA BR99-38 and 52 allows the Towns' to request an extension, if the Towns' are unable to perform any activity within the time required by this order; and

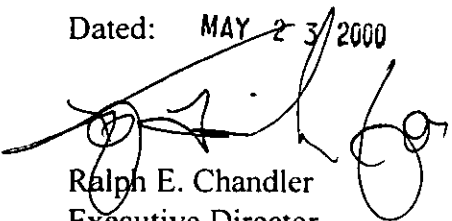
WHEREAS, the Towns' have requested an extension to August 1, 2000 for completing new waste generation studies; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Town's request for an extension to the due date for completing new waste generation studies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23/2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-241

Consideration Of Staff Recommendation On The Regional Agency Agreement Between The County Of Shasta And The Cities Of Anderson And Shasta Lake To Form The Shasta County Waste Management Agency; And Consideration Of Staff Recommendation On The Regional Agency Integrated Waste Management Plan For The Shasta County Waste Management Agency

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form Regional Agencies to implement the requirements of PRC 40900 et seq., to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the California Integrated Waste Management Board (Board) for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the County of Shasta, City of Anderson, and the City of Shasta Lake have formed a Regional Agency to comply with the requirements of PRC Section 40900; and

WHEREAS, all member agencies have approved and adopted the newly formed Regional Agency Agreement and submitted it to the Board for review; and

WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval; and

WHEREAS, PRC Section 40975 requires that any agreement for formation of a regional agency shall be submitted to the Board for review and approval at the time the regional agency integrated waste management plan is submitted to the Board for review and approval; and

(over)

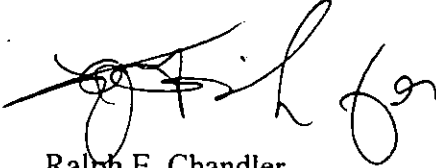
WHEREAS, Board staff found that the Regional Agency Integrated Waste Management Plan is complete; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Agency Agreement for the County of Shasta, City of Anderson, and the City of Shasta Lake approves the Regional Agency Integrated Waste Management Plan for the Shasta County Waste Management Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 2 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

**AGREEMENT BETWEEN COUNTY OF SHASTA AND
CITIES OF ANDERSON AND SHASTA LAKE TO FORM
SHASTA COUNTY WASTE MANAGEMENT AGENCY**

WHEREAS, Public Resources Code section 41780 established mandates for California cities and counties to reduce, through diversion and source reduction, the amount of materials deposited in landfills; and,

WHEREAS, the County of Shasta, City of Anderson and City of Shasta Lake wish to enter into an Agreement for the purpose of forming a regional Agency including those municipal bodies to do the following: Combine disposal and diversion quantities to achieve compliance with the California Integrated Waste Management Act of 1989 ("Act"); to assign responsibility for any civil penalties assessed pursuant to the Act; to allow for the efficient operation of diversion programs on a region-wide basis; to develop and maintain a regional Integrated Waste Management Plan ("IWMP"), including the Source Reduction and Recycling Element, Household Hazardous Waste Element, Nondisposal Facility Element, Siting Element, Summary Plan, Annual Reports and any additional elements or plans that may be required; and

WHEREAS, formation of the regional Agency will result in a combined waste diversion rate which exceeds the 50% state mandate by the year 2000 pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED that the parties agree to the following:

SECTION 1. PURPOSE OF THE AGREEMENT.

The purpose of this Agreement is to form a Regional Agency pursuant to California Public Resources Code sections 40970 through 40975, to accomplish the following:

- A. To reduce the cost of reporting and tracking disposal and diversion by the parties to the Agreement;
- B. To increase the diversion of Solid Waste from disposal facilities and maintain existing diversion;
- C. To provide a mechanism for a single, regional approval process for IWMP elements, Annual Reports, updates and related recommendations;
- D. To allow for cost sharing of IWMP activities when agreed upon by the parties; and
- E. To do all other acts and things necessary to carry out these purposes.

SECTION 2. DEFINITIONS.

As used in this Agreement:

"Act" means the California Integrated Waste Management Act of 1989 (Public Resources Code sections 40000, et seq.), and all regulations adopted under that legislation as they may be amended from time to time by the Legislature.

"Agreement" means this Agreement as it may be amended from time to time.

"Board" means the Board of Managers of the Agency.

"City Members" means the Cities of Anderson and Shasta Lake, which are signatory to this Agreement, and any other City in Shasta County which may become a signatory hereto.

"County Member" or "County" means the unincorporated County of Shasta, which is a signatory to this Agreement.

"Fiscal Year" means the period commencing on each July 1st and ending on the following June 30th.

"Franchise" means any agreement for provision of solid waste handling services by a private contractor.

"Government Code" means Articles 1.2 and 4 of Chapter 5 of Division 7 of Title 1 of the California Government Code, sections 6500, et seq., and all regulations adopted under that legislation as may be amended from time to time.

"Integrated Waste Management Plan" or "TWMP" means the plan consisting of the Summary Plan, Source Reduction and Recycling Element ("SSRE"), Household Hazardous Waste Element ("HHWE"), Nondisposal Facility Element ("NDFE"), and Siting Element ("SE") for each jurisdiction in Shasta County. A separate SSRE was prepared for the City of Shasta Lake because it was incorporated into formal status as a municipality in July of 1993.

"Landfill" means the Richard W. Curry West Central Landfill, including any accessory facilities related thereto.

"Manager(s)" means the County Administrative Officer, and the City Managers of Anderson, Shasta Lake and/or any other City which may become a party to this Agreement.

"Member, Party or Parties" means the County, and any City which is a signatory to this Agreement.

"Solid Waste" means the type of waste commonly collected, including putrescible and nonputrescible solids, semisolid and liquid wastes, including garbage, trash, refuse, paper rubbish, ashes, industrial wastes, demolition and construction wastes, abandoned vehicles and parts thereof, discarded home and industrial appliances, manure, vegetable or animal solid and semisolid wastes and other discarded solid and semisolid wastes. Solid Waste does not include wastes defined as "hazardous wastes" or "medical wastes" under Federal or State laws or regulations.

SECTION 3. FORMATION.

The parties hereby form, establish and create a joint powers regional agency pursuant to Public Resources Code section 40971 and Government Code sections 6500, et seq. This joint powers regional agency constitutes a public agency as that term is defined in Government Code section 6500, which is separate and distinct from its members. The Members agencies are Shasta County, City of Anderson and City of Shasta Lake.

SECTION 4. NAME OF REGIONAL AGENCY.

The name of the Agency shall be the Shasta County Waste Management Agency ("SCWMA" or "Agency"). It is understood that the Board of Managers may change the name of the Agency from time to time as it chooses. The address of the Agency is as follows:

Shasta County Waste Management Agency
c/o Shasta County Department of Public Works
1855 Placer Street
Redding, CA 96001.

SECTION 5. BOARD OF MANAGERS AND BOARD MEETINGS.

The Board of Managers for the Agency shall consist of the County Administrative Officer or his/her designee; and the City Managers of Anderson, Shasta Lake, and/or any other City which is a signatory to this Agreement, or their designees.

Each Manager on the Board shall have one vote. All actions of the Agency shall require a unanimous vote of a quorum of Managers present, as defined in Section 6.

The Agency shall meet at least once each year at a time and location designated by the County. All meetings of the Agency, including regular, adjourned regular, and special meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Brown Act, Government Code sections 54950, et seq.

SECTION 6. QUORUM.

A majority of Managers shall represent a quorum for the transaction of the business of the Agency, except that if there is less than a quorum present, a Manager may adjourn any meeting.

SECTION 7. NEW PARTIES TO THE AGREEMENT.

The Agency may recommend acceptance or rejection of the addition of new parties to this Agreement to each Member's governing Board or council. Prior to making such a recommendation, the existing Members agree to reevaluate the terms and conditions of this Agreement, and compensation associated therewith. Acceptance of a new Member will require written amendment of this Agreement approved by each Members' governing board or council.

SECTION 8. COMPENSATION.

It is the intent of the Parties that formation of this Agency is to be accomplished at no cost or risk to County, in exchange for County's sharing of diversion credit. All County expenses associated with the formation and administration of the Agency shall be fully reimbursed by City Members.

Compensation for County staff administration of the Agency shall be based determined annually based on a budget prepared pursuant to Section 13.

SECTION 9. OPERATING POLICIES.

The Agency may, from time to time, adopt bylaws for the conduct of the Agency's staff, provided they are consistent with this Agreement. Any policies adopted pursuant to this section shall be kept in a policy manual of the Agency.

SECTION 10. SUPPORT SERVICES.

Support services for the Agency shall be as shown in Sections 12 and 14, with County staff responsible for general administrative services for the Agency, and City Member staffs responsible for support services relating to activities in their respective jurisdictions.

The Shasta County Director of Public Works is designated as the public officer to have charge of, handle, or have access to any property of the Agency (Gov. Code 6505.1).

The Shasta County Auditors office is designated as the treasurer to be depository and have custody of all funds of the agency (Gov. Code 6505.5).

SECTION 11. EMPLOYEES.

The Agency shall not hire its own employees. All support services for the Agency shall be provided by employees of County and City Members, pursuant to Section 10, above. Every individual providing services on behalf of the Agency shall be bonded to that effect by his or her respective employer.

SECTION 12. SPECIALIZED SERVICES.

The Agency may contract with an individual, firm, or Member for specialized services which are over and above those duties specified in Section 14 and needed in order to fulfill its regional Agency obligation or to provide for common effort for a Member related to waste stream diversion. Such need for specialized services may include, but is not limited to, the following:

1. Preparing updates of the Regional IWMP or elements thereof as amended for consideration by Members, and any related environmental documents;
2. Legal services;
3. Application for grants, revenues, and contributions related to the diversion of waste from landfills.
4. Assistance with the development of local markets for diverted materials; and,
5. Other tasks as may be approved by the Agency.

SECTION 13. BUDGET.

For the minimum duties approved pursuant to Section 14 and any specialized services approved pursuant to Section 12, an annual budget shall be prepared by each agency and approved by each governing Board or Council as part of their annual budget process. Each member entity agrees to allocate funds required to meet the budgetary needs of the Agency after budget approval.

SECTION 14. DUTIES.

The minimum duties of the Agency shall be as follows:

1. Preparation and Submittal of Annual Reports
2. Coordinate Sharing of Diversion Programs (i.e., community education or shared use of facilities)

3. Conduct One to Two Agency Meetings Annually (task includes preparation of agendas, staff reports, notices and minutes)
4. Review and Comment on Proposed Legislation that Could Affect Agency Diversion Rates, Facilitate Stakeholder Meetings and Attend State Meetings as Necessary.
5. Act as a Single Point of Contact and Provide Surveys or Information to Local and State Agencies Regarding Waste Management Activities.
6. Review Correspondence from the Integrated Waste Management Board and Attend Workshops Regarding Agency Activities.

Other duties of the Agency may include any additional specialized services approved pursuant to Section 12, above.

The Agency may recommend modifications to these tasks to the governing board or council of each participating member.

SECTION 15. DUTIES OF MEMBERS IN THE AGENCY.

Each Member has an approved, joint Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), Non-Disposal Facility Element (NDFE), Siting Element (SE), and Summary Plan (SP). The elements, as a whole, shall constitute the Agency IWMP and are incorporated herein by reference. Said elements show in detail the individual programs of each jurisdiction. These programs will meet the Regional Agency requirements mandated in Division 30, Part 2, Chapter 6, Article 1 (commencing with Section 41780) of the Public Resources Code. Each Member shall be responsible for funding and/or carrying out programs set forth in the IWMP.

In addition, each Member agrees to do the following:

1. Provide all information necessary to facilitate reporting waste diversion efforts for the Agency;
2. Use a combined total for waste tonnage and waste diversion efforts;
3. Provide funding for the operations of the Agency;
4. Participate in the development and/or amendment of a regional Integrated Waste Management Plan, including the following:
 - a. Source Relocation and Recycling Element;
 - b. Household Hazardous Waste Element;

- c. Nondisposal Facility Element;
 - d. Siting Element;
 - e. Summary Plan;
 - f. Annual Reports; and,
 - g. Any additional elements or plans that may be required.
- 5. Authorize the Agency to allocate penalty responsibility to Member(s) pursuant to Section 24 of this Agreement, and if payment of civil penalties is made through the Agency, pay the allocated penalty to the Agency for payment to the California Integrated Waste Management Board;
 - 6. Share waste diversion credit with the Agency for the waste diversion value of any investments made for waste diversion purposes; and,
 - 7. Adopt reasonable charges, tolls or other fees, as necessary to implement this Agreement and fund Agency activities or services.

SECTION 16. OTHER OPERATING AGREEMENTS.

Two or more Members may enter into separate agreement(s) for the joint use and operation of any waste diversion facility.

SECTION 17. ADOPTION OF AMENDMENTS TO THE CALIFORNIA REGIONAL INTEGRATED WASTE MANAGEMENT PLAN.

Under the terms of this Agreement, it shall be the responsibility of the Shasta County Waste Management Agency, as a common effort, to prepare any amendments, updates or revisions to portions of the IWMP. Adoption of amendments or other revisions to the IWMP shall be the legislative responsibility of the Agency. Amendments or revisions which require the additional outlay of funds for solid waste diversion programs are subject to approval by all of the Members' respective governing Board or councils.

SECTION 18. (RESERVED)

SECTION 19. NO GENERAL FUND OBLIGATION.

No Member shall be obligated to expend any of its general fund monies to support the operations of the Agency unless said expenditure is first approved by each Member's respective governing Board or council.

SECTION 20. COMPETITIVE PURCHASES.

The Agency shall follow the procedures and policies which are applicable to the particular Member's jurisdiction which is administering purchases, if any, in order to insure competitive prices for goods and services.

SECTION 21. ACCOUNTABILITY.

The Agency shall be strictly accountable to all Members for all receipts and disbursements. The Agency may not obligate itself beyond the monies due to it under this Agreement plus any monies on hand or irrevocably pledged to its support or programs from other sources.

SECTION 22. DEBTS, LIABILITIES AND OBLIGATIONS.

All debts, liabilities, and obligations of the Agency shall be the sole obligation of the Agency, and not the debts, liabilities and obligations of the Members, their officers or employees.

SECTION 23. AUDIT.

The Agency shall cause an annual audit to be prepared and filed as required by Government Code Section 6505.

SECTION 24. CIVIL PENALTIES.

It is the intent of the Parties that as consideration for the County's agreement to share diversion credit, which substantially reduces the County's diversion rate, any and all civil penalties imposed under Public Resources Code sections 41813 and/or 41850 for which County is not solely responsible shall be fully borne by the City Members.

Any civil penalties which are imposed pursuant to the Act will be apportioned by the Agency. The Agency shall review each civil penalty and determine one of the following concerning payment of the penalty:

- A. That the Agency shall pay the entirety of the penalty on behalf of its Members through Member contributions, in cases where penalties imposed apply to all Members on a proportionate basis. In such cases, City Members are jointly responsible for payment of the penalty through the Agency and the County Member shall not be liable for any portion of the penalty;
- B. That an individual Member is solely responsible for the assessed penalty, and that the penalty shall therefore be payable by that Member only; or,
- C. That some, but not all, Members bear responsibility for the penalty assessed. In such a case, the penalty payment obligation shall be allocated between the Members equally, or on a proportionate basis according to fault. City members shall pay County's share of any penalty assessed under this situation.

Penalties assessed against the Agency as a whole shall be apportioned between the City Members based on each Member's percentage contribution to the waste deposited in the Landfill by each Member during the preceding twelve (12) months of waste disposal, plus any reported out-of-County waste disposal. Penalties assessed against fewer than all Members of the Agency shall be payable solely by the individual Members, except the County unless it is solely responsible for the act or omission. Civil penalties imposed as a result of an act or omission of one or more Members shall not be imposed on nonculpable Members. No civil penalty shall be imposed upon the County which would not have otherwise been imposed were this Agreement not in effect.

SECTION 25. WITHDRAWAL.

Any Member may withdraw from the Agency upon one hundred eighty (180) days prior written notice to the Agency. Any authorized expenses or penalties payable pursuant to the terms of this Agreement shall remain the responsibility of the withdrawing Member until fully paid. Such withdrawal, if it occurs, shall not result in additional expense or penalty imposed on the County.

SECTION 26. CONTINUANCE OF THE AGENCY UPON MEMBER WITHDRAWAL.

Upon withdrawal of any Member, the respective governing board or councils of the remaining Members shall determine whether the Agency shall continue in existence, or be terminated.

SECTION 27. FUNDS OF THE AGENCY.

Any revenues received by the Agency pursuant to this Agreement shall become funds of the Agency, not those of individual Members. No revenue shall be returned to a withdrawing Member unless the Agency as a whole is terminated, in which cases any refunds shall be distributed according to Section 28. In the event the Agency receives funds to undertake specialized Activities as set out in Section 12, above, and such Activities are not fully performed, the Agency will refund each Member its proportionate share of the unused portion of the funds.

SECTION 28. ASSETS.

Upon the dissolution of the Agency, surplus money and/or assets remaining after payment of or adequate provision for all debts, liabilities, and obligations of the Agency, including Franchise obligations, shall be returned to each Member in proportion to the contributions made to the Agency by that Member, as required by Government Code section 6512. Any assets that are not conveniently divisible shall be sold at a duly noticed public auction. Following such an auction, the net proceeds of the sale shall be divisible among the Members in proportion to the percentage of total tonnage of Solid Waste each Member disposed of in the preceding calendar year. Any in-kind contributions shall be returned to the donating Member.

SECTION 29. EFFECTIVE DATE OF DISSOLUTION.

No dissolution of the Agency shall be effective until all applicable legal requirements imposed by law have been complied with, including without limitation any provisions of law relating to changes in the composition of public entities.

SECTION 30. REGIONAL AGENCY COMPLIANCE UPON DISSOLUTION.

In the event the Agency is dissolved or one or more member agencies withdraw, diversion programs identified for the individual entity in the IWMP will remain applicable. Each jurisdiction standing alone is responsible for meeting all of the requirements of Division 30, Part 2, Chapter 6, Article 1 (commencing with Section 41780) of the Public Resources Code. This includes independently meeting all disposal, diversion and reporting requirements of Article 1.

SECTION 31. AMENDMENTS.

An amendment to the Agreement shall be made only with the unanimous consent of all existing Members at the time such an amendment is proposed and, except as provided in Section 8, shall not be effective until the written amendment is approved and signed by the governing board or council of each member.

SECTION 32. SEVERABILITY.

Should any section, part, term or provision of this Agreement be determined by a final judgment of a court or arbitrator to be illegal, or in conflict with any law of the State of California, or otherwise be unenforceable or ineffectual, the validity of the remaining sections, parts, terms, and provisions shall not be affected.

SECTION 33. NO CONFLICTS.

Unless otherwise required by law, during the term of this Agreement, no Member shall exercise any power nor undertake any Act which conflicts with or is inconsistent with the powers or objectives of the Agency.

SECTION 34. NOTICES.

All notices, which any member or the Agency may give in connection with this Agreement, shall be in writing and shall be served by personal delivery during usual business hours at the principal office of all members, to an officer or person apparently in charge of that office, or by depositing the same in the United States mail, postage prepaid, and addressed to all other members at the offices, or to such other addresses as the agency or member may designate from time to time by written notice given to the other members in the manner specified in this section. Service of notice pursuant to this section shall be deemed complete on the day of service by personal delivery (but 24 hours after such delivery in the case of notices of special meetings of the Board of Managers or three (3) days after mailing if deposited in the United States Mail).

Until changed by written notice to the Agency and the members, notice shall be delivered as follows:

County of Shasta - County Administrative Officer
County of Shasta
1815 Yuba Street
Redding, CA 96001

Copy to: - Public Works Director
Shasta County Department of Public Works
1855 Placer Street
Redding, CA 96001

City of Anderson - City Manager
City of Anderson
1887 Howard Street
Anderson, CA 96007

Copy to: - Public Works Director
City of Anderson
1887 Howard Street
Anderson, CA 96007

City of Shasta Lake - City Manager
City of Shasta Lake
1650 Stanton Drive
Box 777
Shasta Lake, CA 96019

Agency - Shasta County Waste Management Agency
c/o Shasta County Department of Public Works
1855 Placer Street
Redding, CA 96001

SECTION 35. TERM OF AGREEMENT.

This Agreement is deemed effective upon signing by the Chair of County's Board of Supervisors, and the legally authorized signatory for the City Councils and the Integrated Waste Management Board. The term will continue until the Agreement is terminated pursuant to the terms contained herein.

SECTION 36. FILINGS.

The Agency shall file all required notices with the Secretary of State in accordance with Government Code section 6503.5, and any other applicable state and federal laws.

SECTION 37. SUCCESSORS AND ASSIGNS.

Members may not assign, transfer or delegate any interest, duty or obligation hereunder except as specifically set forth herein.

SECTION 38. SECTION HEADINGS.

All section headings contained in this Agreement are for convenience and reference. They are not intended to define or limit the scope for any provision of this Agreement.

SECTION 39. ARBITRATION.

All disputes that arise in connection with the interpretation or performance of this Agreement which cannot be resolved by the Members shall be resolved by a single arbitrator Acting under the commercial arbitration rules of the American Arbitration Association. The arbitrator's decision shall be final and binding on the Agency, all Members, and all former Members involved in or affected by the dispute. The Agency, any Member, and/or any former Member that is/are party to the dispute may enforce any award, order, or judgment of the arbitrator in the Superior Court for Shasta County.

SECTION 40. LAW TO GOVERN.

It is understood and agreed by the Parties that the law of the State of California shall govern the rights, obligations, duties, and liabilities of the Parties to this Agreement and shall govern the interpretation of this Agreement.

SECTION 41. ENTIRE AGREEMENT.

The members agree that this Agreement represents the full and entire Agreement between members hereto with respect to matters covered herein. This Agreement supercedes any and all other communications, representatives, proposals, understandings, or agreements, either written or oral, between the members hereto with respect to such subject matter.

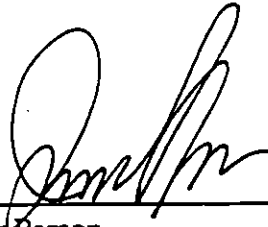
SECTION 42. WAIVER.

A waiver of any breach of any provision of this Agreement shall not constitute or operate as a waiver of any other breach of such provision or of any other provision, nor shall any failure to enforce any provision hereof operate as a waiver of such provision or of any other provision.

SECTION 43. SIGNATURES.

IN WITNESS WHEREOF, the Parties have hereunto set their hands on the dates hereinafter indicated.

Shasta County:



FEB 29 2000


Chair Person


Date

Shasta County Board of Supervisors
1815 Yuba Street
Redding, CA 96001

Attest:

Form Approved:

 2-29-00
CLERK OF THE BOARD OF SUPERVISORS Date

 2-2-00
Shasta County Counsel Date

Anderson:

Butch Selby > 2-15-00
Mayor Date
City of Anderson
1887 Howard Street
Anderson, CA 96007

Attest:

Form Approved:

Scott Morgan 3-10-00
City Clerk Date

Michael Hoyt 2/8/00
City Attorney Date

Shasta Lake:

Rob Amberg 2-27-00
Mayor Date
City of Shasta Lake
1650 Stanton Drive
Shasta Lake City, CA 96019

Attest:

Form Approved:

Rae Morrow 3/9/00
City Clerk Date

[Signature] 7/16/00
City Attorney Date

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-242

Consideration Of Redesignation Of The San Diego Recycling Market Development Zone To Include The City Of Chula Vista

WHEREAS, Public Resources Code sections 42150-42158 establish the Recycling Market Development Zone Program for the development, stabilization and expansion of domestic markets for postconsumer and secondary materials collected statewide; and

WHEREAS, the San Diego area was designated a Recycling Market Development Zone in March 1993; and

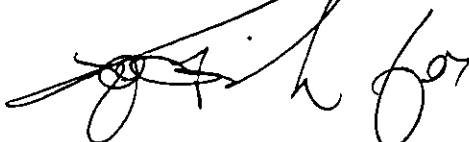
WHEREAS, the San Diego Recycling Market Development Zone has demonstrated the need to expand its current zone boundaries to include portions of the City of Chula Vista to promote the use of recycled materials and attract new recycling based businesses within the new boundaries pursuant to regulatory requirements found in Title 14, California Code of Regulations sections 17914 & 17915.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the San Diego Recycling Market Development Zone's redesignation request for expansion of the current zone to encompass portions of the City of Chula Vista as specified in the redesignation application.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-243

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Whitney G. McLeod Doing Business As Whit McLeod Furniture

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**AMOUNT**

Whitney G. McLeod Doing Business As Whit McLeod Furniture

\$195,000

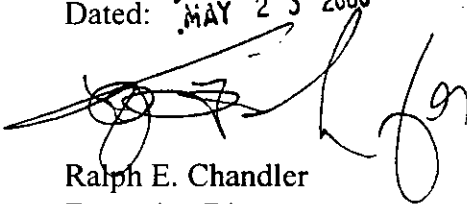
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-244 (Revised)

Consideration Of Approval Of Fiscal Year 1999/2000 Local Public Agency Waste Tire
Playground Cover And Track Surfacing Grant Awards

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the Board to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on September 21-22, 1999, the Board approved \$450,000 for Local Public Agency Playground Cover and Track Surfacing (Playground Cover) Grants; and

WHEREAS, on September 8, 1999, the Board approved the scoring criteria and evaluation process for the 1999-2000 Playground Cover Grants; and

WHEREAS, Board staff solicited applications for the Playground Cover Grants from November 1999 to February 18, 2000; and

WHEREAS, a total of 67 applications were received by the final filing date of February 18, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria; and

WHEREAS, on May 23, 2000 the Board reallocated \$597,116 from the Tire Recycling Management Fund to fund the 26 additional grant applications with passing scores on the B list;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby adopts the resulting funding recommendations as shown in Attachment 2 A-D; and

BE IT FURTHER RESOLVED, that the Board approves funding of the grant applicants with passing scores from both the A and the B lists; and

BE IT FURTHER RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants with allocated funds and to fund grant applicants in descending rank order with any funds reallocated or redirected up to a total of \$1,012,918; and

(over)

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

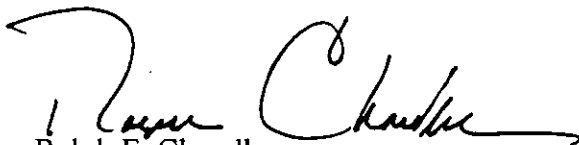
BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED, that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated:

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

FY 1999-2000 Playground Cover and Surfacing Grants Funding Recommendations
Playground Cover and Surfacing Grants Meeting Minimum Score
Funding Available

Applicant	Accession Number	County	Score	Grant Funds Requested	Grant Funds Recommended	Total Requested
Liberty High School	TR14-99-3174	Kern	87	\$25,000	\$25,000	\$25,000
Housing Authority of the City of Alameda	TR14-99-3185	Alameda	83	\$25,000	\$25,000	\$50,000
San Luis Obispo County Integrated WMA	TR14-99-3177	San Luis Obispo	83	\$12,744	\$12,744	\$62,744
City of San Diego	TR14-99-3171	San Diego	83	\$13,000	\$13,000	\$75,744
Suisun City	TR14-99-3150	Solano	81	\$25,000	\$25,000	\$100,744
Conejo Rec and Park Dist	TR14-99-3139	Ventura	80	\$25,000	\$25,000	\$125,744
Oxnard School District	TR14-99-3192	Ventura	79	\$25,000	\$25,000	\$150,744
Azusa, City of	TR14-99-3172	Los Angeles	78	\$23,808	\$23,808	\$174,552
Soulsbyville School District	TR14-99-3193	Tuolumne	78	\$25,000	\$25,000	\$199,552
Jacoby Creek School Dist.	TR14-99-3130	Humboldt	78	\$25,000	\$25,000	\$224,552
Julian High School	TR14-99-3146	San Diego	77	\$25,000	\$25,000	\$249,552
Albany Unified School Dist.	TR14-99-3140	Alameda	77	\$24,657	\$24,657	\$274,209
McCloud Community Services District	TR14-99-3182	Siskiyou	76	\$21,500	\$21,500	\$295,709
City of Pico Rivera	TR14-99-3131	Los Angeles	76	\$25,000	\$25,000	\$320,709
Monterey Peninsula USD	TR14-99-3179	Monterey	75	\$20,093	\$20,093	\$340,802
Manhattan Beach USD	TR14-99-3167	Los Angeles	75	\$25,000	\$25,000	\$365,802
San Francisco City and County Rec and Park Dept	TR14-99-3155	San Francisco	75	\$25,000	\$25,000	\$390,802
City of Bell	TR14-99-3151	Los Angeles	75	\$25,000	\$25,000	\$415,802
Total						\$415,802

FY 1999-2000 Playground Cover and Track Surfacing Grants Funding Recommendations
Playground Cover and Track Surfacing Grants Meeting Minimum Score
No Funding Available

Applicant	Accession Number	County	Score	Grant Funds Requested	Total Requested
Long Beach USD	TR14-99-3194	Los Angeles	74	\$25,000	\$25,000
Hanford Joint Union High School District	TR14-99-3188	Kings	74	\$25,000	\$50,000
City of Poway	TR14-99-3153	San Diego	74	\$25,000	\$75,000
City of Stockton	TR14-99-3190	San Joaquin	73	\$9,263	\$84,263
City of Pleasanton	TR14-99-3156	Alameda	73	\$25,000	\$109,263
City of Paramount	TR14-99-3187	Los Angeles	72	\$25,000	\$134,263
City of Modesto	TR14-99-3181	Stanislaus	71	\$25,000	\$159,263
Sierra-Plumas Joint USD	TR14-99-3138	Sierra	71	\$25,000	\$184,263
City of Commerce	TR14-99-3191	Los Angeles	70	\$25,000	\$209,263
City of Santa Ana	TR14-99-3142	Orange	70	\$25,000	\$234,263
California City	TR14-99-3141	Kern	70	\$25,000	\$259,263
Wasco Union High School District	TR14-99-3178	Kern	69	\$25,000	\$284,263
City of Laguna Hills	TR14-99-3175	Orange	69	\$20,000	\$304,263
City of Albany	TR14-99-3134	Alameda	69	\$25,000	\$329,263
City of Palm Springs	TR14-99-3169	Riverside	68	\$25,000	\$354,263
Greater Vallejo Rec District	TR14-99-3133	Solano	68	\$25,000	\$379,263
City of Santa Cruz	TR14-99-3158	Santa Cruz	66	\$25,000	\$404,263
City of Santa Rosa	TR14-99-3165	Sonoma	65	\$19,213	\$423,476
Los Angeles County	TR14-99-3184	Los Angeles	64	\$25,000	\$448,476
Freshwater School District	TR14-99-3163	Humboldt	63	\$4,000	\$452,476
San Francisco City and County Community Dev	TR14-99-3196	San Francisco	62	\$25,000	\$477,476
Ojai USD	TR14-99-3160	Ventura	62	\$25,000	\$502,476
City of Whittier	TR14-99-3168	Los Angeles	61	\$25,000	\$527,476
City of Placentia	TR14-99-3132	Orange	61	\$25,000	\$552,476
City of Huntington Beach	TR14-99-3159	Orange	60	\$19,640	\$572,116
City of Windsor	TR14-99-3135	Sonoma	60	\$25,000	\$597,116
				Total	\$597,116

FY 1999-2000 Playground Cover and Track Surfacing Grants Funding Recommendations
Playground Cover and Track Surfacing Grants Not Meeting Minimum Score

Applicant	Accession Number	County	Grant Funds Requested	Grant Funds Recommended	Total Requested
Apple Valley Rec and Park District	TR14-99-3136	San Bernardino	\$13,137	\$0	\$13,137
Brawley Union High School District	TR14-99-3144	Imperial	\$22,500	\$0	\$35,637
City of Carpinteria	TR14-99-3147	Santa Barbara	\$25,000	\$0	\$60,637
City of Carson	TR14-99-3145	Los Angeles	\$25,000	\$0	\$85,637
City of Cathedral City	TR14-99-3154	Riverside	\$25,000	\$0	\$110,637
City of Culver City	TR14-99-3152	Los Angeles	\$25,000	\$0	\$135,637
City of Garden Grove	TR14-99-3137	Orange	\$25,000	\$0	\$160,637
City of Gustine	TR14-99-3164	Merced	\$25,000	\$0	\$185,637
City of Mission Viejo	TR14-99-3195	Orange	\$25,000	\$0	\$210,637
City of Santa Maria	TR14-99-3162	Santa Barbara	\$9,240	\$0	\$219,877
City of Tustin	TR14-99-3173	Orange	\$25,000	\$0	\$244,877
Claremont USD	TR14-99-3143	Los Angeles	\$7,500	\$0	\$252,377
Coachella Valley Rec and Park District	TR14-99-3186	Riverside	\$25,000	\$0	\$277,377
El Centro Elementary School District	TR14-99-3157	Imperial	\$25,000	\$0	\$302,377
Glendale USD	TR14-99-3166	Los Angeles	\$9,330	\$0	\$311,707
Huntington Beach City School District	TR14-99-3189	Orange	\$5,538	\$0	\$317,245
Los Angeles USD	TR14-99-3176	Los Angeles	\$16,396	\$0	\$333,641
Modoc County	TR14-99-3170	Modoc	\$25,000	\$0	\$358,641
Rowland USD	TR14-99-3161	Los Angeles	\$25,000	\$0	\$383,641
Santa Rosa City Schools	TR14-99-3149	Sonoma	\$25,000	\$0	\$408,641
Sunol Glen Elementary	TR14-99-3183	Alameda	\$23,370	\$0	\$432,011
TOTAL					\$432,011

FY 1999-2000 Playground Cover and Track Surfacing Grants Funding Recommendations
Playground Cover and Track Surfacing Grant Applications Ineligible For Funding Consideration

Applicant	Accession Number	County	Score	Grant Funds Requested
Ellings Park Foundation	TR14-99-3148	Santa Barbara	DQ	\$25,000
Yosemite Community College District	TR14-99-3180	Stanislaus	DQ	\$25,000
Total				\$50,000

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-245

Consideration Of Approval Of Award Of Fiscal Year 1999/2000 Waste Tire Enforcement Grant Awards

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on September 21, 1999, the Board approved \$500,000 for Waste Tire Enforcement Grants; and

WHEREAS, on November 16, 1999, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 1999-2000 Waste Tire Enforcement Grants; and

WHEREAS, Board staff solicited applications for the Waste Tire Enforcement Grants from December 1999 to March 3, 2000; and

WHEREAS, a total of 8 applications were received by the final filing date of March 3, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting funding recommendations as listed below; and

BE IT FURTHER RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

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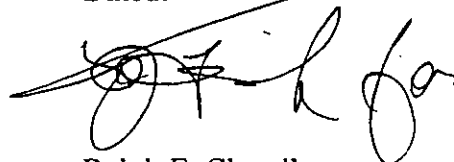
BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

Applicants	
Recommended Funding	
City of San Diego LEA	\$97,416
County of Los Angeles LEA	\$100,000
City of San Bernardino	\$21,990
Tulare County LEA	\$100,000
City of Pittsburg	\$54,061
Yuba /Sutter LEA	\$30,940
Butte County LEA	\$79,247
Imperial County LEA	\$15,991
TOTAL	\$499,645

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-247

Consideration Of Requests For Extending Compliance Order Due Dates For The Following Jurisdictions: Baldwin Park, Claremont, Compton, Gardena, La Canada Flintridge, And Lakewood, Los Angeles County; Kings Waste And Recycling Authority, Kings County; And Clearlake, Lake County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the June 23, 1999, September 21, 1999, October 20, 1999, October 26, 1999, and November 16, 1999 Board meetings, the California Integrated Waste Management Board (Board) conducted Biennial Reviews of the Source Reduction and Recycling Elements (SRREs) for the cities of Baldwin Park, Claremont, Compton, Gardena, La Canada Flintridge, Lakewood, Kings Waste and Recycling Authority, and Clearlake (Jurisdictions) and adopted compliance orders based on the Jurisdictions' lack of program implementation and/or lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Orders issued to these Jurisdictions, the Board's Office of Local Assistance Outreach staff worked with the Jurisdictions' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates and/or implementing diversion programs with an associated due date; and

WHEREAS, Compliance Orders issued to these Jurisdictions allow them to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

WHEREAS, the jurisdictions have requested and provided justification for extensions in completing their new waste generation studies, and/or fixing deficiencies in determining their diversion rate, and/or implementing programs, and Board staff recommends approval of these extensions; and

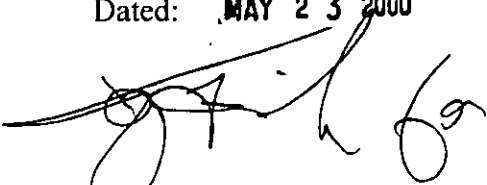
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the City of Claremont's and the City of Clearlake's request for extensions to June 15, 2000, the City of Baldwin Park's, and the City of Gardena's request for extensions to July 1, 2000, the City of La Canada Flintridge's request for an extension to July 15, 2000, the City of Compton's request for an extension to August 1, 2000, the City of Lakewood's request for an extension to August 30, 2000, and Kings Waste and Recycling Authority's request for an extension to September 1, 2000 for completion of the requirements outlined in their compliance orders.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-248

Consideration Of The Yuba/Sutter Regional Waste Management Authority's Request For An Extension To Compliance Order Program Implementation Due Dates

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the June 22-23, 1999 Board meeting, the Board conducted a Biennial Review of the Yuba/Sutter Regional Waste Management Authority's (RWMA) Source Reduction and Recycling Element (SRRE) and adopted a compliance order based on the SRRE program implementation; and

WHEREAS, as part of Compliance Order No. IWMA BR99-04, the Board's Office of Local Assistance Outreach and Targeted Implementation staff worked with RWMA staff to develop a local assistance plan, which included specific program activities for the RWMA to implement, with associated due dates; and

WHEREAS, Compliance Order No. IWMA BR99-04 allows the RWMA to request an extension, if the RWMA is unable to perform any activity within the time required by this order; and

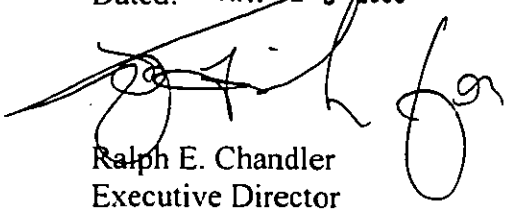
WHEREAS, the RWMA has requested and provided its justification for an extension to August 1, 2000 to fully determine the timeline for implementing a weekly residential curbside yard waste program, a variable can rate, a construction and demolition waste sorting line, and a second corrugated cardboard collection route; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the RWMA's request for an extension to the due dates for the weekly residential curbside yard waste program, a variable can rate, a construction and demolition waste sorting line, and a second corrugated cardboard collection route identified in the RWMA's local assistance plan.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-250

Consideration Of Approval Of Award Of Contract With R&G Associates, Limited Liability Corporation (LLC) For The School District Diversion Project (FY 1999/2000 Contract Concept Number 62)

WHEREAS, PRC 42620-42622 requires the Board to assist school districts with implementing integrated waste management programs to help local jurisdictions achieve their mandated 50 percent diversion requirement; and

WHEREAS, school district integrated waste management pilot programs will allow the Board to enhance existing alliances with school districts and local governments, thereby expanding staff expertise and technical support; and

WHEREAS, the Board approved Contract Concept Number 62, "School District Diversion Grants," and Contract Concept Number 76 at its October 26-27, 1999 Board meeting; and

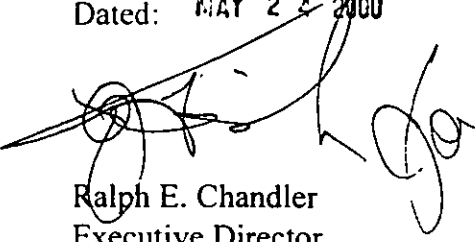
WHEREAS, the purpose of Contract Concept Number 62 can be better served as a contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of the contract to R&G Associates, LLC, and expenditure of \$380,000 from Fiscal Year 1999/2000 Consulting and Professional Services funds to conduct the work as outlined in the Scope Of Work.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24 2000



Ralph E. Chandler
Executive Director

Scope of Work School District Diversion Project

I. INTRODUCTION

Many municipal jurisdictions in the state are struggling to meet the AB 939 mandate of 50 percent waste diversion from landfills by 2000. If the state is to improve diversion performance, new strategies must be employed to exploit components of the waste stream that provide the greatest opportunity for diversion in the shortest time frame. Institutional waste management policies and practices provide that opportunity.

Schools, hospitals, prisons, hotels, large office complexes, state, local, and federal government agencies and other institutions generate a virtually untapped source of organic and other materials that can be recycled. These institutions engage in procurement, materials, and waste management practices that are prime opportunities for development of high volume waste reduction, reuse and recycling programs. Improved materials management and waste management programs in school districts and other institutions across the state will contribute significantly to local governments' ability to meet or exceed AB 939 goals.

It is the premise of this proposal that a more organized and focused approach to institutional materials and waste management practices is needed to fully exploit the institutional segment of our communities to meet AB 939 goals. One strategy for gaining the participation of institutions in waste reduction and recycling programs is to focus on one institutional segment and build on success in that segment.

This proposal focuses on one institutional segment—school districts. The methodology developed for school districts will be used as a model for implementing like programs in other institutional settings throughout the state.

School districts offer several advantages as the precursor of institutional materials, waste management and recycling programs throughout the state:

➤ **Schools are distributed throughout the State.**

The over 8,000 schools in the state provide an opportunity to affect the municipal waste diversion rates of virtually every community in the state.

➤ **Schools are an integral part of the communities they serve.**

By developing recycling programs in schools, municipalities will have a model that can be used to develop recycling programs in hospitals, jails, public and private office complexes, and other institutions throughout the state.

➤ **District schools are under central management.**

Schools are organized by districts. The district superintendent makes decisions for multiple schools in a district. Working with 1,005 districts instead of 8,331 individual schools greatly simplifies and leverages the effort to develop recycling programs in the schools.

➤ **School district waste management programs provide an opportunity to educate students in the methodology, value and ethic of recycling.**

The long-term success of waste management programs depends on the personal commitment and participation of our citizens. Educating students about the methodology, value, and ethic of composting and recycling will enhance and sustain a recycling ethic for future generations.

➤ **A partnership between the school districts and the Board has significant benefits for both partners.**

School officials and managers are not expert in the management of wastes or mindful of the opportunities the materials management system provides for cost savings and other benefits.

A partnership with the Board provides schools with the expertise to achieve financial, educational, and community benefits. The partnership also provides the Board an opportunity to develop the staff expertise and program techniques with which to implement a model program statewide, thereby enhancing the probability of meeting AB 939 goals. As with any good partnership, mutual and respective objectives are achieved that could not be achieved otherwise.

Project Summary

The objective of the project is to develop a model materials and solid waste management program that can be transferred to school districts statewide and to other institutional settings in government as well as in the private sector.

The project will solicit school districts to participate with the Board as pilot projects to design a model waste management system that evaluates the entire materials management and waste practices of the districts. It is anticipated that a menu of model segments will be developed from which the school districts can select to meet specific or desired objectives. In this way the model developed can be used in all school districts—large, small, rural or urban, located in northern, central, and southern California.

The evaluation and analysis will focus on discovery of opportunities for waste reduction, reuse, recycling and improved procurement of materials and waste management services. The evaluation will also identify opportunities for student involvement and teacher training (e.g. teach trainer workshops on Closing the Loop, Earth Resources, and Waste Management Module).

Among the business elements to be included in the analysis are:

- Procurement practices and product selection
- Waste reduction, reuse, recycling and composting opportunities
- Waste handling processes
- Review of waste hauling, recycling and disposal contracts
- Vendor options
- Community interfaces
- Potential of Joint Powers Agreements with other districts
- Cafeteria and non-cafeteria organic waste materials composting

The composting component of the project will include an analysis of the organic component of the waste stream in the cafeteria setting, classrooms and administration. If composting proves feasible, the consultant will assist the district in securing composting services and on-site uses for compost materials.

The number of pilots selected for this project will depend on specific selection criteria to be developed in the first phase of the project. The number of districts participating is less important than developing a model program that can be transferred to other districts and institutions.

It is proposed that the Board conduct the pilot programs as a working partner with the districts involved, with the consultant assisting both partners in the project.

The Board will:

- Serve as the project leader
- Select a Board employee as the project manager and Board staff for the project team
- Provide technical and informational support, and
- Provide funding for consultant assistance

Each School District selected to participate in the pilot project will:

- Select a project manager
- Select key district and school personnel to participate with the state project team
- Provide access to information and facilities necessary for the project
- Provide expertise in school operations and processes, and
- Work with the Board to create educational opportunities for students

The consultant will:

- Provide expertise and insight into school administration and business practices to the Board
- Provide expertise and knowledge of the State's solid waste management programs to the participating schools and the project team
- Provide knowledge of all aspects of solid waste management, composting, and industry vendors throughout the state

- Review, analyze, evaluate and, if appropriate, develop recommendations for renegotiating contracts, agreements and relationships with vendors
- Develop criteria for evaluating service vendors and make recommendations for vendor selection
- Facilitate workshops and other opportunities to enhance the collaboration between the Board and the school districts
- Develop the initial linkage of the school programs with other community recycling programs
- Provide access to school officials, individually and through associations and other state and national organizations, to disseminate and promote information derived from the pilot programs
- In cooperation with the Board's Information Management Branch and Waste Analysis Branch, develop an electronic data reporting system for data collection, monitoring, reporting and statistical analysis that is consistent with the Board information management technology and software and Board business requirements
- Enhance the timely development of the program

Type and Terms of Assistance

The project should begin by approximately June 2000 and be completed in twelve months with the submission of a final report by June 1, 2001. Project funding will be available in monthly payments contingent upon receipt of timely reports and invoices according to terms specified in the Agreement with the contractor.

Tentative Schedule

May	2000	Approval of Scope of Work
May	2000	Award of Contract
June	2000	Commence Project
Sept.	2001	Identify Optimal Waste Management Systems For Each District
April	2001	Develop Training Program For CIWMB Staff
May	2001	Develop Guide To Implementation For Other School Districts
Spring	2001	Make Presentations To Educational Professional Organizations

II. TASKS

Task 1.0 Develop Workplan

- 1.1 Meet with Board Contract Manager and staff to establish Contractor/Board staff protocols for pilot development and recommend Contractor and Board staff assignments
- 1.2 Recommend specific project objectives and desired outcomes
- 1.3 Recommend Project Work Plan

- 1.4 Determine and document programs within the Board that will provide technical assistance e.g. Organics, Green Building
- 1.5 Determine appropriate mechanism to request, receive, and review available Board documentation related to school recycling and composting programs
- 1.6 Determine appropriate Contractor/Board Project Staff reporting requirements
- 1.7 Research Board records for general school waste characteristics
- 1.8 Schedule statewide presentations for Spring, 2001 to educational organizations such as Food Services, Business Services, Purchasing, Superintendents

Task 2.0 Select and Initiate Pilot Projects

- 2.1 Prepare model Board/district partnership agreement or memorandum of understanding
- 2.2 In conjunction with Board's contract manager obtain Board legal review and approval of model partnership agreement
- 2.3 Develop criteria for pilot district selection
- 2.4 Conduct a telephone survey of districts that appear to meet threshold selection criteria to determine depth and breadth of district interest
- 2.5 Evaluate list of interested districts against the selection criteria
- 2.6 Recommend appropriate number of pilot districts
- 2.7 Recommend candidate districts
- 2.8 Conduct on-site assessment of school district facilities, processes and personnel
- 2.9 Recommend final selection of pilot districts
- 2.10 Contact selected districts and negotiate partnership agreements
- 2.11 Identify participating district staff for each of the pilot districts, including project management
- 2.12 Through Board's contract manager with Board and state legal review and approval as necessary for the model partnership agreements

Task 3.0 Develop Pilots and Models

3.1 Conduct one or more Board/districts orientation workshops for each selected pilot district. Workshops will include, but not be limited to a discussion of:

- 3.1.1 The nature of the partnership and the inherent responsibility of the partners to achieve success
- 3.1.2 Goals and objectives of the projects
- 3.1.3 Provide a forum for an exchange of perspectives, motivations, and expectations of the partners for the project
- 3.1.4 Identification of potential problems, issues, and other constraints that might impact the success of the project
- 3.1.5 Reporting and documentation requirements
- 3.1.6 Document the workshop issues, conclusions, and any follow-up required

3.2 Conduct on site pre-project meetings with each district to develop specific work plans for each pilot project

3.3 Evaluate and document each component of the pilot districts' waste management systems that will be reviewed and analyzed to meet project objectives. Evaluation will include but not be limited to:

- 3.3.1 Procurement policies, vendors, and procedures
- 3.3.2 Waste hauler contracts
- 3.3.3 Disposal contracts
- 3.3.4 Recycling contracts
- 3.3.5 Waste reduction processes or opportunities
- 3.3.6 Waste re-use or diversion processes or opportunities
- 3.3.7 Compost opportunities
- 3.3.8 Opportunities to increase compostable product use

3.4 Develop an optimal, comprehensive, cost-effective waste management system for each district

- 3.4.1 Seek approval to implement opportunities as they are identified from the governing body or management of the districts

Term

The term of the contract to be awarded for approximately twelve (12) months beginning upon the date of execution.

Budget

Funds are to be allocated from the Board's budget, subject to availability, and are not to exceed \$380,000.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-251 (Revised)

Consideration Of Approval Of Procedures For Reviewing And Approving State Agency And Large State Facility Integrated Waste Management Plans

WHEREAS, Public Resources Code (PRC) Section 42920 (b) (2) requires each state agency to submit an adopted Integrated Waste Management Plan (IWMP) to the California Integrated Waste Management Board (Board) by July 15, 2000;

WHEREAS, PRC Section 42920 (b) (2) requires the Board to adopt procedures for reviewing and approving IWMPs;

WHEREAS, PRC Section 42920 (b) (2) requires the Board to complete its IWMP review by January 1 2001;

WHEREAS, procedures for reviewing and approving IWMPs are provided in the attached document "Administrative Procedures for Review and Approval of State Agency Integrated Waste Management Plans;"

WHEREAS, staff will compile a list of plans received for the Executive Director to provide to the Board Members for review and comment;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be delegated the authority to approve those IWMPs not specifically requested to be considered at a regularly scheduled Board meeting and that the Board receive reasonable notice which plans the Executive Director will approve; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board will notify the Executive Director which IWMPs it would like to consider at a regularly scheduled Board meeting; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board adopts those procedures for reviewing IWMPs detailed in the document "Administrative Procedures for Approval of State Agency Integrated Waste Management Plans."

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 23, 2000

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", with a long horizontal flourish extending to the right.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-252

Consideration Of Approval Of Fiscal Year 1999/2000 Local Government Waste Tire Cleanup Matching Grant Awards

WHEREAS, the State of California is faced with an inventory of at least 2 to 3 million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code (PRC) sections 42800 et.seq. require the reduction of landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC section 42889(e) requires the California Integrated Waste Management Board (Board) to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, on August 24-25, 1999, the Board allocated up to \$1,000,000 for the Fiscal Year 1999-2000 Local Government Waste Tire Cleanup Matching Grant Program; and

WHEREAS, on September 8, 1999 the Board approved the criteria and scoring process for the Fiscal Year 1999-2000 Local Government Waste Tire Cleanup Matching Grant Program; and

WHEREAS, a total of 4 applications were received by the second filing date of March 31, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria and 3 applicants qualified for grant funding;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or his designee, to award up to \$112,814.00 for the 1999-2000 Local Government Waste Tire Cleanup Matching Grants; and

(over)

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and enter into grant agreements with the grant recipients; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

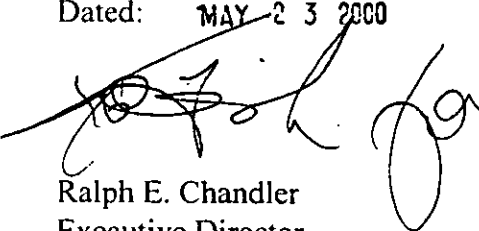
BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
Sierra County	Sierra County	\$15,364.00
Soboba Band of Indians	Riverside	\$75,000.00
Monterey County	Monterey County	<u>\$22,450.00</u>
TOTAL AWARDED:		\$112,814.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

**FISCAL YEAR 1999-2000 LOCAL GOVERNMENT WASTE TIRE
CLEANUP MATCHING GRANT PROGRAM**

FUNDING RECOMMENDATIONS

Applicants Meeting Minimum Score	CIWMB Accession No.	Funds Requested	Funds Recommended	Total Funding
Sierra County	3220	\$16,030.00	\$15,364.00	\$15,364.00
Soboba Band of Mission Indians	3221	\$75,000.00	\$75,000.00	\$75,000.00
Monterey County	3222	\$22,450.00	\$22,450.00	\$22,450.00
Total		\$113,480.00	\$112,814.00	\$112,814.00

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-253 (Revised)

Consideration Of Approval Of The Reallocation Of Unused Fiscal Year 1999/2000 Waste Tire Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least 2-3 million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety and the environment; and

WHEREAS, approximately another 31 million waste tires are generated annually and about 11 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources," the Board adopted the Market Development Plan which included a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Board approved \$8,645,888 from the California Tire Recycling Management Fund for Fiscal Year 1999/2000 programs.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the reallocation of unused Fiscal Year 1999/2000 Tire Program Funds as follows:

Program	Special Waste Division, Section	1999/2000 Reallocated Dollars
Cost Recovery (AG Referrals)	Legal Office	\$70,000
Staff Services	Division	\$185,000
Local Public Agency Playground Cover & Track Surfacing Grant Program	Waste Prevention & Market Development	\$259,263
Waste Tire Stabilization and Abatement Contract	Waste Tire Stabilization & Abatement	\$909,534
Total		\$1,423,797

; and

BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-254 (Revised)

Consideration Of Approval Of Award Of Fiscal Year 1999/2000 Waste Tire Stabilization And Abatement Contract

WHEREAS, the Public Resources Code (PRC), Section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facility permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, cleanup those waste tires or abate the effects thereof, or in, the case of threatened pollution or nuisance, take other necessary remedial action; and

WHEREAS, PRC, Section 42846(a) allows the Board to expend available money in the California Recycling Management Fund to perform any cleanup, Abatement, or remedial work required under the circumstances set forth in Section 42845 which in its judgement is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, The Board approved the Scope of Work for a general contractor to incorporate a competitive bid process for the tire removal/final disposition portion of the work plans for each waste tire site; and

WHEREAS, the Board approved the 1999/2000 fiscal year allocation of up to \$3,600,000 in contract funds for current fiscal year Waste Tire Stabilization and Abatement Program Contract; and

WHEREAS, this contract performs any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board.

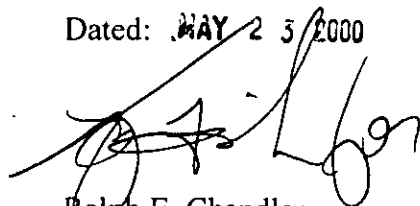
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NOW, THEREFORE, BE IT RESOLVED that the Board approves Sukut Construction, Inc., as the contractor for the Waste Tire Stabilization and Abatement Contract No. IWM C-9038 in the reduced amount of \$2,400,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: ~~MAY~~ 23/2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends upwards into the text area.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-255 (Revised)

Consideration Of Approval Of Time Extensions For Grant Agreements For The Fifth Cycle
Used Oil Block Grants (FY 1997-1998, 1998-1999)

WHEREAS, the California Oil Recycling Enhancement Act authorizes the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternative to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48653(a)(3) authorizes the Board to issue grants to local governments for implementing local used oil collection programs; and

WHEREAS, in December 1998, the Board adopted the standardized process for all grant programs, including the new process for time extension requirements; and

WHEREAS, in June 1999, the Board adopted the awards for the 3rd year of the Fifth Cycle Used Oil Block Grants; and

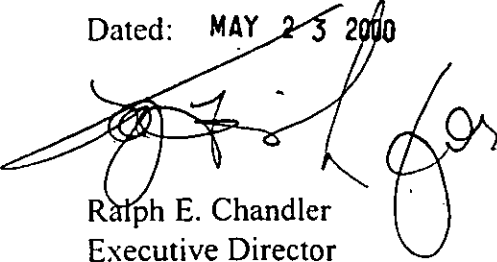
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to amend the grant agreements to reflect the approved time extensions (on Attachment 1) to June 30, 2002.

BE IT FURTHER RESOLVED that the amended grant agreement of each grant is conditioned upon the return by the grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-255

Consideration Of Approval Of Time Extensions For Grant Agreements For The Fifth Cycle Used Oil Block Grants (FY 1997-1998, 1998-1999)

WHEREAS, the California Oil Recycling Enhancement Act authorizes the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternative to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48653(a)(3) authorizes the Board to issue grants to local governments for implementing local used oil collection programs; and

WHEREAS, in December 1998, the Board adopted the standardized process for all grant programs, including the new process for time extension requirements; and

WHEREAS, in June 1999, the Board adopted the awards for the 3rd year of the Fifth Cycle Used Oil Block Grants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to amend the grant agreements to reflect the approved time extensions (on Attachment 2) to June 30, 2002.

BE IT FURTHER RESOLVED that the amended grant agreement of each grant is conditioned upon the return by the grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

Ralph E. Chandler
Executive Director

Used Oil Block Grant - 5th Cycle Grantees

Palm Springs
Arcadia
Norwalk
Burbank
Emeryville
Dixon
Benicia
Oakland
San Bernardino County
Modesto
Kern County
Los Angeles
Palm Desert
San Mateo County
Chino
Alameda County
Atascadero
Manteca
Tehama County
Downey
Santee
Torrance
Simi Valley
Moorpark
Azusa
Huntington Beach
San Buenaventura
Signal Hill
Lynwood
West Covina
Santa Clarita
Calaveras County
Westminster
Trinity County
Amador County
Concord
Plumas County
Lake Elsinore
Sonoma County
Rancho Palos Verdes
Antioch
Lassen County
Fresno
Marin Street Light Acquisition JPA
Bell Gardens
Palmdale
Alhambra
Stanislaus County
Riverside County
Daly City
El Cerrito
Monterey Park
Citrus Heights
La Puente
South Gate
Cudahy
Guadalupe
Carson
Compton
Glenn County
Napa
Contra Costa County
Santa Clara County
Tustin
Santa Ana
Lake Forest
San Benito County
Novato
San Luis Obispo Co. IWM Authority
Anaheim
Sacramento County

Fairfield
Vista
Gardena
Victorville
Fremont
Apple Valley
Mendocino Solid Waste Management Authority
Rolling Hills Estates
Napa County
Regional Waste Management Authority
Needles
Modoc County
San Francisco City and County
Escondido
La Mirada
San Joaquin County
Covina
Lompoc
Santa Monica
Irvine
Sacramento
Oceanside
Rialto
Montebello
Kingsburg
Upland
Palos Verdes Estates
San Diego
Long Beach
Monrovia
Lemon Grove
Agoura Hills
Merced County
Maywood
Baldwin Park
El Monte
Barstow
Buena Park
Alameda
Ceres
Yucaipa
Fresno County
Santa Barbara
Oxnard
Rancho Cucamonga
Huntington Park
Glendora
Kings Waste and Recycling Authority
Pleasanton
Newark
San Marcos
Montclair
Santa Barbara County
Madera County
Pomona
Pico Rivera
Bakersfield
Sierra County
La Verne
Los Angeles County
Colfax
Poway
Thousand Oaks
La Habra
Lawndale
Paso Robles
Costa Mesa
Berkeley
San Gabriel
Diamond Bar
Ventura County

East Palo Alto
Grand Terrace
Walnut
Placentia
Western Riverside Council of Govts.
Hemet
Isleton
Orange
Fontana
Vacaville
Santa Cruz County
Vernon
Claremont
Camarillo
San Leandro
Avalon
West Hollywood
La Canada Flintridge
Fountain Valley
Chino Hills
Hawthorne
Lomita
Hermosa Beach
Encinitas
Pittsburg
Avenal/Kings Waste & Recycling Authority. Assignee
Solano County
Laguna Hills
Yolo County
Cerritos
Butte County
Monterey County
Whittier
Portola
Buellton
Loma Linda
El Segundo
Duarte
Tuolumne County
Point Arena
Calabasas
Humboldt County
Shasta County
Garden Grove
Mono County
Fullerton
Clayton
West Contra Costa IWM Authority
Stanton
Sierra Madre
Mammoth Lakes
Pleasant Hill
Redding
La Mesa
South Pasadena
Brentwood
San Ramon
Carlsbad
El Cajon
Tehachapi
Hawaiian Gardens
Mission Viejo
Nevada County
Artesia
San Bernardino
Redondo Beach
Sunnyvale
Tulare County
El Dorado County
San Diego County
Siskiyou County

Used Oil Block Grant - 5th Cycle Grantees

Western Placer Waste Management Authority
Ontario
Orange County
Adelanto
Inglewood
Coachella Valley Assn. of Govts.
Imperial County
Chula Vista
Folsom
Cypress
Galt
Blythe
Hayward
Inyo County
Arcata
Davis
Glendale
Lancaster
Del Norte SWM Authority
San Fernando

Bradbury
Pasadena
Lake County
Colusa County
Environmental Services JPA
San Dimas
Bellflower
Santa Fe Springs
Lakewood
Santa Maria
Riverside
Irwindale
Solvang
Paramount
Martinez
Madera
Temple City
Carpinteria
South El Monte
Commerce

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-256

Consideration Of Approval Of The California Integrated Waste Management Board's AB 75 Integrated Waste Management Plan

WHEREAS, Chapter 764, Statutes of 1999 requires State agencies and large State facilities to divert at least 25 percent of the solid waste they generate by 2002 and at least 50 percent by 2004; and

WHEREAS, Public Resources Code Section 42920 (b) requires each State agency to develop and adopt, in consultation with the Board, an IWMP, and submit this Integrated Waste Management Plan (IWMP) to the Board by July 15, 2000; and

WHEREAS, if a State agency has not submitted an adopted IWMP by January 1, 2001, then the model IWMP as revised by the Board in consultation with the agency shall take effect on that date or on a later date as determined by the Board; and

WHEREAS, the Board requires that all IWMPs must include all projects, that would include but not be limited to construction projects, in determining State agency and large State facility waste generation and waste diversion amounts; and

WHEREAS, the Board requires all IWMPs must show that they are coordinating the purchase of recycled content products with local and State agencies and meeting the requirements of the State Agency Buy Recycled Campaign;

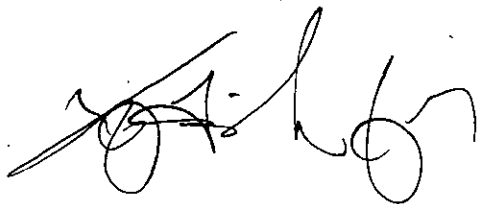
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board adopts the Board's AB 75 Integrated Waste Management Plan as a working document to become an annual report that will not need the future approval of the Board unless the Integrated Waste Management Plan is amended.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-257

Consideration Of Approval Of The Scope Of Work For Phase II Of The Boating Clean and Green Campaign (FY 1999/2000 Used Oil Program Contract Concept No. O-3)

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

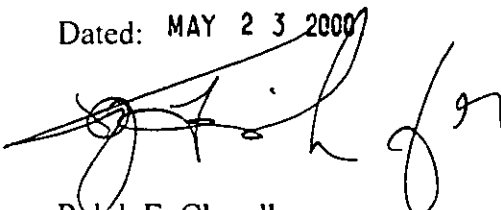
WHEREAS, as one component of the Board's outreach efforts the Boating Clean and Green Campaign provides information and education to boaters on the proper management of boating wastes and facilitates the collection of used oil from boaters;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Scope of Work for Phase II of the Boating Clean and Green Campaign.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title. To the right of the signature is a large, stylized handwritten mark that looks like "697".

Ralph E. Chandler
Executive Director

SCOPE OF WORK -Phase II of the Boating Clean and Green Campaign

The efforts of the Campaign to provide education and technical assistance will be targeted wherever it is requested, either by the Board, its grantees, or other boater programs in the State. The Campaign will conduct Dockwalkers training throughout the state, except where Save Our Shores conducts Dockwalkers training, and seek participation from marinas and local programs from inland areas. The Campaign will pursue funding from other sources to increase the outreach by increasing the number of kits produced. Furthermore, the Campaign will seek funding to provide signage at fueling stations throughout the state. The Campaign will also seek funding to expand the "Shopping Clean and Green Campaign" for training of marine supply shop employees. Such training will familiarize employees with the products already carried by their stores that help support clean green boating practices. The Campaign will also seek funding to develop a checklist of Best Management Practices for all California marinas that will complement the manual that will be developed pursuant to this Scope of Work.

- **TASK #1 – Increase Education and Outreach by Partnering with Local Agencies, Nonprofits, and Others and Providing the Coordination and Support Needed**

The Campaign will solidify the California Boating Clean and Green Identity and offer partnership in the Campaign to local jurisdictions and/or non-profit organizations funded by the Integrated Waste Management Board, as well as marinas and other organizations. Partnerships with these organizations will permit the Commission to support on-going outreach activities in each local area. The Campaign will help keep local and regional efforts networked and coordinated, provide outreach materials, work with local partners to develop implementation strategies for outreach and services, and ensure that consistent and reliable information is distributed throughout the State. The methods contemplated for providing the coordination and support of local programs are listed below.

- 1. Develop Boaters Kits for Campaign and its Partners**

The Campaign will encourage local partners to collaborate in the production of additional boater kits. The Campaign itself will have funding for 5,000 kits through this proposal, however, the Campaign will seek additional funding from other sources to greatly expand the quantity of kits developed. By collaborating in the development of boater kits, the Campaign and its partners will increase the quantity of boater kits and educational materials that will be produced. This will be accomplished by the economies of scale resulting from having the Commission negotiate and coordinate the orders of materials for the kits.

The Commission will convene a workgroup of its partners developing boater kits to determine the contents of the new kit. The upgrade will be based upon information that will be gained from the measurement and evaluation component of the current Campaign by April 2000. Once the workgroup determines what pieces will go into the kit, and whether or not the kit will have the same or different packaging for each partner, the Commission will take the lead on production of the kits.

2. Increase Outreach by Training Dockwalkers throughout the State to Support Local Outreach Efforts

The Campaign will train Dockwalkers throughout the state, focusing particularly in regions where local partners plan to conduct outreach. Thus, the Campaign will provide the service to its partners of helping to identify Dockwalkers to conduct boater education on the waterfront and at boat shows and training them as educators in environmentally sound boating practices. The partners will provide the boaters kits to Dockwalkers trained in their jurisdiction to distribute on behalf of the local boater education effort.

The Campaign will conduct six or seven Dockwalkers training workshops state-wide, including training in Lake Tahoe, Lake Shasta/Humboldt, the Delta, the SF Bay, Los Angeles/Orange, Santa Barbara/Ventura, and San Diego. Save Our Shores (SOS) plans to continue Dockwalkers trainings in the Santa Cruz and Monterey areas. While SOS plans to become a partner in the Boating Clean and Green Campaign, the funding for their Dockwalkers trainings is not included in this proposal.

Trained Dockwalkers volunteers, members of the CCBN, and Campaign staff will conduct additional outreach and boater kit distribution at boat shows and events. Two interactive "Boating Clean and Green" 10 foot trade show displays, already developed in the current Campaign, will be used for these events.

3. Facilitate the California Clean Boating Network (CCBN), staff CCBN boat show booths, track systems performance, find new products and technologies, maintain website and distribute newsletter.

The CCBN will be the primary vehicle for coordination and support of Campaign partners. Currently, no CCBN or similar network exists in San Diego. The Commission will attempt to find a lead organization to facilitate a CCBN Chapter in San Diego. In the event no other organization assumes this role, the Commission will facilitate at least two CCBN meetings in San Diego during the course of Phase II of the Campaign, and increase the coordination with San Diego organizations through email. The Commission will work with the Los Angeles Chapter, and any others that emerge, to provide the coordination described below.

- **Facilitate CCBN.** The Coastal Commission has facilitated the CCBN since its inception in 1995. More recently, the Santa Monica Bay Restoration Project (SMBRP), with funding from the Department of Boating and Waterways (DBW), has emerged as facilitator of the Los Angeles Chapter and the Coastal Commission facilitates the SF Bay/Delta chapter. This proposal includes funding for the Commission to continue to facilitate the Northern CA Chapter of the CCBN. The CCBN will continue to provide networking opportunities, coordination, continuity of boater education messages, and communication among boater education programs.
- **Staff CCBN Boat Show Booths.** The Commission will take the lead on staffing and attending five boat shows during the course of Phase II. The Commission will also seek to staff additional booths by seeking other Campaign partners or CCBN member organizations

to take the lead on providing a presence at boat shows throughout the state. The CCBN displays, developed in Phase I, will be made available to other organizations for boat shows and events.

- **Tracking New Systems Performance.** Some of the grantees of the used oil program have recently funded new systems and technologies at marinas, such as bilge pumpout facilities, oil change services, distribution and collection of absorbent pads, and hazardous waste collection at marinas. The most recent opportunity grants include additional funding for such facilities. These are relatively new types of systems, which are being customized for marinas by other industries, such as the spill response industry or the ship-board bilge waste management industries. There is almost no track record of performance for systems in place at marinas in California or elsewhere. The Boating Clean and Green Campaign will provide a systematic tracking of performance of the systems. The Campaign will help the local programs to develop waste collection and treatment tracking systems that produce the same type of information in every case. It will also conduct regular reporting to other grantees and to marinas about the successes, failures, hurdles and solutions encountered in operation of these systems. Tracking results will be reported to the CCBN.
- **New Products and Technologies.** Other programs use the Campaign as a clearinghouse of information about products and outreach materials. The Campaign has attempted to fill that role informally through the CCBN. In Phase II, the Boating Clean and Green Campaign will add to the reporting described in subsection I, above, reporting about recent innovations and products added to the market.
- **Website.** During Phase I, the Campaign established the CCBN Clean Boating website. Maintenance of this site during Phase II will allow the Campaign to continue to update lists of facilities and services for boaters, provide boaters with the latest information about clean green boating, and establish new links to new boater education programs.
- **Newsletter.** If Save Our Shores is successful in obtaining funds to develop a Central Coast CCBN and a Newsletter, the Commission will contribute a column on activities related to the Northern CA Chapter of the CCBN. The Campaign will post issues of the newsletter on the CCBN website and will distribute copies to its members both digitally and through the regular mail.

4. Collaborate with boating safety courses and the US Coast Guard Auxiliary

The Campaign will collaborate with boating safety courses, the Coast Guard Auxiliary Marine Vessel Inspection Program, and the Auxiliary's Marine Dealer Visitor Program to include clean green boating information.

5. Continue Distribution of Remaining Boat Launch Ramp Signs

While all boat launch ramp and marina operators have already been solicited for the posting of boat launch ramp signs, the Campaign will continue to seek new locations for the posting of the few remaining boat launch ramp signs that have been produced in the first phase of the Campaign.

TASK #2. Provide Technical Assistance to Marine Businesses to Support Pollution Prevention and the Implementation of Environmental Best Management Practices.

1. Mobile Boat Maintenance Worker Checklist

Originally, this task was to be completed in Phase I, however, completion of the task anticipated that guidance for underwater hull cleaners would have been developed and completed by the UC San Diego Sea Grant program. That guidance is not yet available, therefore, the checklist has been delayed but should be able to be completed during this next phase, once the hull cleaning guidance is complete.

2. Best Management Practices for Marinas

Many requests for "Best Management Practices" (BMP) guidance are received by the Campaign. Currently, the Campaign relies on outdated materials from other agencies. During the second phase of the Campaign, the Commission, working closely with other state and federal agencies, will develop detailed technical BMP manuals for marinas. The manual will be distributed to marinas throughout the state and posted on the CCBN website in a downloadable format.

3. Facilitate the Use of Re-refined Oil in the Recreational Boating Industry

In order to encourage distribution of re-refined oil by marine supply shops, and for use in oil change facilities, the Campaign will work with marine engine manufacturers and the producers of re-refined oil to be certain that the product meets ASTM standards. If the products do not meet ASTM standards, the Campaign will encourage both the producers and the manufacturers to work toward that goal. If a determination is made that re-refined oil meets ASTM standards, the Campaign will provide information about re-refined oil to fleets, fishing vessels, charter boats, and oil change services and facilities at marinas.

Tasklist and Timeline

TASK	Month(s)
Develop Plan for Program Evaluation and Conduct baseline Studies	Sept. 00-Nov. '00
Establish state and local program partnerships. The Commission will secure state and local program partners and seek additional funding to increase the scale of the outreach effort. Local program partners may include local non-profit and government agencies that receive funding from the CIWMB Used Oil Program to provide education and services to boaters, as well as other educational programs.	Start immediately and continue throughout the Campaign.
Develop boater kits for outreach <ul style="list-style-type: none">• Seek additional funding, partners, and sponsorship to increase quantity produced.• Secure in-kind contributions of materials.• Send requests for bids for kit materials, assembly, and storage.• Print and produce new materials.• Delivery, shipping and storage of kits to partners.	Completed by Dec. <ul style="list-style-type: none">• Sept. – Dec. '00• Oct/Nov '00• Oct/Nov '00• Dec. '00• Jan. '01

Dockwalkers Trainings (7 trainings)	Oct. '00–April '01
<ul style="list-style-type: none"> • Print handbooks • Tahoe (1) • Shasta (1) • SF Bay (1) • Delta (1) • LA/Orange (1) • Santa Barbara/Ventura (1) • San Diego (1) 	
Facilitate the California Clean Boating Network. Develop a San Diego network. Staff 5 boat shows. Seek additional support for boat shows. Maintain CCBN Website. Contribute Northern CA column to Central Coast CCBN Newsletter and Distribute CCBN Newsletter to NoCal Chapter of the CCBN.	The duration of the Campaign
Tracking Facilities and Reporting on Performance. Updates on new products, services and technologies for clean boating. Reporting on performance will be conducted via the CCBN Newsletter, mailings, and email bulletins.	The duration of the Campaign
Checklist for Mobile Boat Maintenance Operators	Jan. '01 – April '01
Best Management Practices for Marinas	Feb. '01 – Aug '01
Re-refined Oil – Work with Manufacturers to Make Sure Specs meet Standards for Marine Use	The duration of the Campaign
Collaborate with Boating Safety Courses, Vessel Examination Program, and Marine Dealer Visitor Program to ensure that Clean Green Boating Information is included.	The Duration of the Campaign
Identify Additional Locations for Posting Boat Launch Ramp Signs	The Duration of the Campaign
Seek Additional Funding	Based on SWRCB and EPA RFP issuance
Post-Program Evaluation	July '01 – Aug. '01
Final Report	Sept. 31, 2001

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-258

Consideration Of Approval Of Award Of Fiscal Year 1999/2000 Oversight Of Civil Engineering Applications Using Waste Tires/ Incentive Contract (IWM-C9030)

WHEREAS, the State of California is faced with an inventory of at least 5 million waste tires in stockpiles or illegally disposed which pose a threat to the public health and safety and the environment; and

WHEREAS, Public Resources Code (PRC) sections 42800 et.seq. require the reduction of landfill disposal and stockpiling of waste tires by 25 percent within four years of full implementation of a statewide tire recycling program and to recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources; and

WHEREAS, PRC section 42889(e) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the cost of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

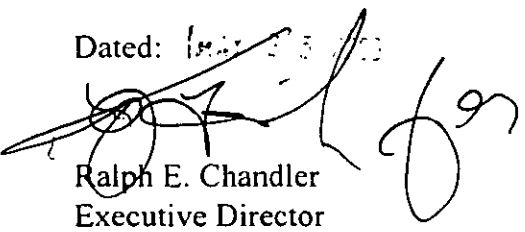
WHEREAS, this contract will be used to oversee projects where waste tires will be used in civil engineering applications and to supply tire shreds as an incentive to promote civil engineering application in select projects;

NOW, THEREFORE, BE IT RESOLVED that the Board approves IT Corporation, as the contractor for the Oversight Of Civil Engineering Application Using Waste Tires/Incentive Contract IWM-C9030 (\$400,000).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: May 23, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-259 (Revised)

Consideration Of A New Standardized Composting Permit For The Coachella Landfill
Composting Facility, Riverside County

WHEREAS, the County of Riverside Department of Environmental Health, acting as the Local Enforcement Agency (LEA), submitted a proposed standardized composting facility permit to the Board which was received on April 25, 2000; and

WHEREAS, the Board must either concur in, or object to, the issuance of the proposed permit by May 25, 2000; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with the California Environmental Quality Act (CEQA) document and analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Riverside County Integrated Waste Management Plan; and

WHEREAS, the Board finds that the proposed permit is consistent with California Environmental Quality Act (CEQA) document and analysis; and

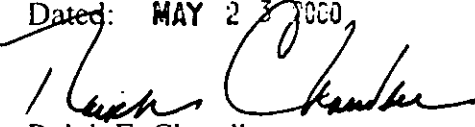
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. **33-AA-0292**.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-260 (Revised)

Consdieration Of A Revised Solid Waste Facility Permit For The Crazy Horse Landfill,
Monterey County

WHEREAS, the Salinas Valley Solid Waste Authority owns and operates the Crazy Horse Sanitary Landfill, located at 350 Crazy Horse Road; and

WHEREAS, the Monterey County Department of Environmental Health, acting as the Local Enforcement Agency (LEA) has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Crazy Horse Sanitary Landfill; and

WHEREAS, the Monterey County Public Works Department, acting as Lead Agency, prepared a Mitigated Negative Declaration (MND), SCH# 19991010500, for the proposed changes in design and operation; and Board staff provided comments on November 19, 1999; and the MND was certified as approved by the lead agency on December 16, 1999; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and is supported by existing CEQA analysis; and

WHEREAS, landfill gas concentrations are currently above regulatory limits at the permitted landfill boundary; and

WHEREAS, landfill gas levels do not currently pose an immediate threat to public health and safety, or the environment; and

WHEREAS, the operator has submitted a LEA approved gas control plan that details the problem and how the problem/violation will be corrected; and

WHEREAS, the LEA has prepared an enforcement order identifying the elements to be completed in order to achieve compliance with gas control standards by May 31, 2000 by expanding their current gas control and extraction system; and

WHEREAS, the owner/operator is making a "good-faith" effort to comply with the enforcement order and/or following an acceptable gas control plan to correct the violation; and

(over)

WHEREAS, the Board finds that the State Minimum Standards are in compliance with the exception of landfill gas; and

WHEREAS, the Board finds that the operating liability is acceptable, that the financial demonstrations meet all the requirements, and the capacity fund balance available for closure is adequate;

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Countywide Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 27-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-261 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Chester Landfill, Plumas County

WHEREAS, the Plumas County Department of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Chester Landfill; and

WHEREAS, the County of Plumas has been operating a solid waste facility since 1973 on County Road #322, Section 36; and

WHEREAS, the County of Plumas, the operator, proposes to increase the facility daily tonnage, establish the waste footprint acreage, increase the site life, decrease the hours of operation, change landfill method of operations, increase the fill height, increase the site capacity, and establish an elevation/excavation; and

WHEREAS, Plumas County prepared a Negative Declaration SCH No. 2000022050, to address the above-mentioned proposed changes; and

WHEREAS, the LEA has found the CEQA documents prepared for the project support the changes proposed in the permit; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the most recent Board/LEA inspection documented no violation of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have been met; and

(over)

WHEREAS, the Board finds that the proposed permit is consistant with the Countywide Integrated Waste Management Plan's Siting Element; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with or the issuance of Solid Waste Facility Permit 32-AA-0009.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**

A handwritten signature in black ink, appearing to read "Ralph E. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-262

Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program (SB 1330)

WHEREAS, Chapter 2.5 (commencing with section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to establish a grant program (Farm and Ranch Solid Waste Cleanup And Abatement Grant Program) under which cities and counties may seek financial assistance for cleanup of illegal solid waste disposal sites on farm or ranch property; and

WHEREAS, the Board has adopted regulations for the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and the evaluation process and scoring criteria; and

WHEREAS, the Board received \$920,000 for Fiscal Year 1999/2000 pursuant to the Grant Program, a total of four applications were received during the fourth quarter of 1999/2000, and a panel of Board staff reviewed and scored the grant applications based on the aforementioned criteria and the applicants are qualified for grant funding; and

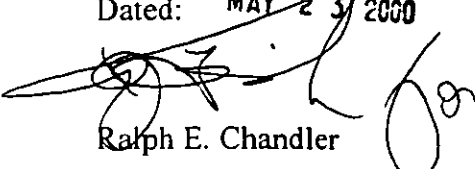
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the resulting score and funding recommendation of up to \$78,782.13 for the grant applications from Lake County, Santa Cruz County, Plumas County and City of Avenal and hereby directs staff to develop and execute the grant agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23/2000


Ralph E. Chandler

Executive Director

LOCAL GOVERNMENT FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM SCORING CRITERIA

Applicants will be ranked according to the Preference Review Criteria points only when it is necessary for grant proposals to compete for limited funds. Proposals with the highest rank will receive funds first, and be removed from the list. This process will continue until there are no more funds available for that fiscal year. Each fiscal year will start a new list.

Points	Description
40	<p>1. NEED – Grant proposal clearly describes and demonstrates the local or statewide need for the project and the benefits and end products resulting from the project. For example, proposal:</p> <ul style="list-style-type: none"> ▪ Provides convincing reasons why the project should be funded ▪ Addresses identified gap in service availability or current need ▪ Describes and documents the problem ▪ Supports the existence of the problem with surveys, studies, and /or pictures ▪ Adequately describes any health and safety threats or environmental concerns
15	<p>2. OBJECTIVES – Work Statement and grant narrative are sufficiently detailed to determine that the project:</p> <ul style="list-style-type: none"> ▪ Is based on the identified need described in the narrative ▪ Describes specific and measurable goals and objectives ▪ Demonstrates that objectives can be achieved within indicated time frame
15	<p>3. METHODOLOGY – Grant proposal describes by task the activities to be undertaken to achieve the objectives. For example, proposal:</p> <ul style="list-style-type: none"> ▪ Describes why the proposed activities are the best way to address the identified need ▪ Describes in detail how the objectives will be met with available time and resources ▪ Identifies staffing required to carry out the proposed project ▪ Describes involvement of cooperating organizations ▪ Presents a specific plan for future funding
10	<p>4. EVALUATION – Grant proposal describes a method to evaluate the success of the project and determine whether objectives were accomplished. For example, proposal:</p> <ul style="list-style-type: none"> ▪ Includes both process and outcome evaluation ▪ Describes a method for evaluating and modifying methods during project implementation ▪ Describes clearly the criteria for determining success ▪ States who will be responsible for the evaluation ▪ Explains any statistical tests or questionnaires to be used ▪ Describes any evaluation reports to be produced
10	<p>5. BUDGET -- Grant proposal demonstrates that the project is cost effective in relation to the location, source, quality, and quantity of targeted wastes. For example:</p> <ul style="list-style-type: none"> ▪ Budget itemization is sufficiently detailed to determine that proposed expenses are reasonable ▪ Quotes, estimates, or other documentation to support the costs claimed are provided ▪ All program tasks described in the Work Statement and narrative are itemized in the budget ▪ Cost savings are described, e.g., use of volunteer labor, in-kind services, recycling options, use of existing promotional materials etc. ▪ Budget items for miscellaneous, contingency, or managerial costs are clearly described and kept to a minimum
10	<p>6. COMPLETENESS, LETTERS OF SUPPORT, EXPERIENCE, ETC. -- Grant Proposal is clearly presented and complete as required in the application instructions including adherence to all specified deadlines. Includes evidence that the applicant or its contractor(s) have sufficient staff resources, technical expertise and experience successfully managing grant programs, to carry out the proposed project. For example, proposal:</p> <ul style="list-style-type: none"> ▪ Includes letters of support for the project: ▪ Addresses ability of the applicant to coordinate contracted activities, if applicable ▪ Includes resumes, endorsements, references, etc. ▪ Describes past grants received from CIWMB and relationship to current proposal

FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM PREFERENCE SCORING CRITERIA

Applicants will be ranked according to the Preference Review Criteria points when it is necessary to grant proposals to compete for limited funds. Proposals with the highest rank will receive funds first, and be removed from the list. This process will continue until there are no more funds available for that fiscal year. Each fiscal year will start a new list.

Points	Description
25	EXHIBIT C – DESCRIPTION OF THE PUBLIC HEALTH AND SAFETY AND /OR ENVIRONMENTAL THREAT – The score will be based on the level of health and safety threats or environmental concerns described in the application. The levels of public nuisance will be a considering factor in the scoring, also.
15	EXHIBIT E – WORKPLAN – The work plan section of the application will be scored based on: <ul style="list-style-type: none">♦ The project will be scored based on the environmental soundness and practicality of the proposal.♦ The quality and maximization of the recycling component of the proposal.
15	EXHIBIT G – OWNER RESPONSIBILITY – How clearly does proposal show that: <ul style="list-style-type: none">♦ The owner is not responsible for the illegal disposal.♦ The owner or responsible parties do not have the ability to promptly and properly remediate the site without monetary assistance
20	EXHIBIT H – USE OF FUNDS – The proposal will evaluate the agency's ability to appropriately use funds, including: <ul style="list-style-type: none">♦ Maximization of available funds♦ The ability of the City or County to adequately remediate the site with available funds;
10	EXHIBIT I – FUNDING OPTIONS – The proposal will also be evaluated on: <ul style="list-style-type: none">♦ Whether the site has ever received money for cleanup from the CIWMB or other state or federal funds will be given preference.♦ Whether the site is eligible for other assistance from other federal or state agencies.
15	EXHIBIT J – INNOVATIVE PROGRAMS– The applicant will be evaluated on the agency's quality of programs to control illegal dumping in their jurisdiction.

Note: Exhibits correspond to the grant application requirements so they can be easily be found and coordinated with the information in the application.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-263

Consideration Of Whether San Bernardino County Has Met CIWMB Conditions Specified In Resolution Number 1999-215 (Revised) Respecting The Cajon Illegal Disposal Site

WHEREAS, on May 27, 1999, the Board approved a matching grant of \$750,000 under the Solid Waste Disposal and Codisposal Site Cleanup program to the County of San Bernardino ("County") for use in County's cleanup of the Cajon Illegal Disposal Site ("the Cajon Site") on certain conditions, as set out in Board Resolution 1999-215 (Revised); and

WHEREAS, Resolution No. 1999-215 (Revised) established grant conditions, including, among others, that County shall have secured funding for the entire cost of the cleanup not later than February 1, 2000, or the grant will terminate; and

WHEREAS, the Board and County entered into Grant Agreement No. 2136-98-22-36 on June 30, 1999 in accordance with Resolution No. 1999-215 (Revised); and

WHEREAS, the Board adopted Resolution No. 2000-51 on January 25, 2000 to extend the date that the County shall have secured funding for the entire cost of the cleanup from February 1, 2000 to not later than April 3, 2000; and

WHEREAS, the County has entered into a Settlement Agreement with large haulers and has therefore met the April 3, 2000 deadline; and

WHEREAS, Resolution No. 1999-215 (Revised) includes additional conditions requiring final approval by the Board to ensure that all conditions have been met prior to the release of grant funds;

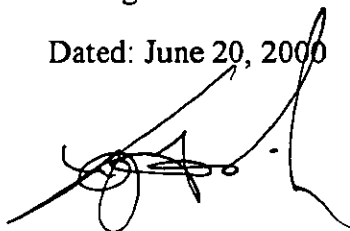
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NOW, THEREFORE, BE IT RESOLVED that the Board does hereby determine that all conditions contained in Resolution No. 1999-215 (Revised) have been met and directs staff to amend Grant Agreement No. 2136-98-22-36 accordingly.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to be "R. Chandler", with a long, sweeping horizontal line extending to the left.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-264

Consideration Of Approval Of Contractor For Fiscal Year 1999-2000 Environmental Monitoring Of Airborne Bioaerosols From Selected Organic Materials Processing Facilities Contract (Contract Bid No. IWM-C9054)

WHEREAS, Public Resources Code (PRC) sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, the Board approved Contract Concept 42 on October 27, 1999; and

WHEREAS, the Board approved the Scope of Work for addressing public health and nuisance concerns from compostable organic materials processing facilities and staff advertised for an Invitation for Bid for the Contract; and

WHEREAS, the Board allocated \$100,000 from the FY 1999/2000 Integrated Waste Management Account to contract for the environmental monitoring of airborne bioaerosols from selected organic materials processing facilities; and

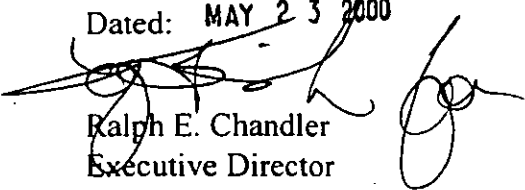
WHEREAS, this contract will provide environmental air monitoring data to evaluate potential health risks associated from organic materials processing operations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the contractor for the Environmental Monitoring of Airborne Bioaerosols from Selected Organic Materials Processing Facilities contract (Contract Bid No. IWM-C9054) to Arthur D. Little, Inc., for \$89,899.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 23 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-265

Consideration Of Approval Of Augmentation Of Contract Number IWM-C8092 With Los Angeles County For The Pilot Illegal Dumping Enforcement Program (FY 1999/2000, Contract Concept Number 51)

WHEREAS, the Board approved the County of Los Angeles Pilot Illegal Dumping Enforcement Program at a total cost of \$156,750 and initial funding of \$87,000 on June 24, 1999; and

WHEREAS, the Board entered into Contract Number IWM-C8092 with the County of Los Angeles for the Pilot Illegal Dumping Enforcement Program on July 19, 1999; and

WHEREAS, the Board approved Contract Concept Number 51, on August 31, 1999, to allocate the additional \$69,750 to fully fund the existing contract at \$156,750; and

WHEREAS, the County of Los Angeles has met all the terms and conditions of the contract to date and has requested augmentation of the contract with an additional \$40,000 for additional activities to enhance and build on the successes of the program; and

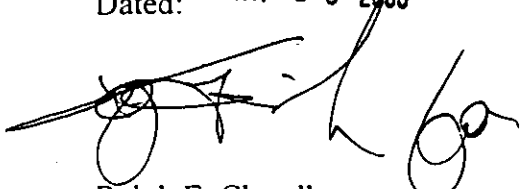
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves allocation of the additional \$69,750 to fund at the intended amount contract Number IWM-C8092 with the County of Los Angeles to implement the Pilot Illegal Dumping Enforcement Program; and

BE IT FURTHER RESOLVED that the Board hereby approves augmentation of \$40,000 to contract Number IWM-C8092 with the County of Los Angeles to implement additional activities of the Pilot Illegal Dumping Enforcement Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23 2000**



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-266

Consideration Of Approval Of The SB 1066 Application Process

WHEREAS, the Integrated Waste Management Act (IWMA) of 1989 requires each City and County in California to divert 25 percent of its waste stream by 1995 and 50 percent by 2000; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified Public Resources Code (PRC) Section 41820 and Section 41785 to allow for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

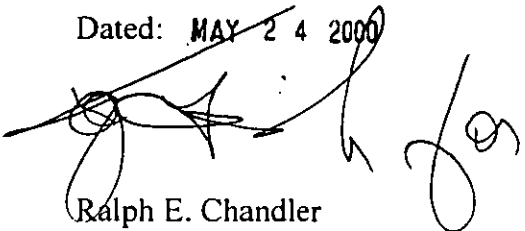
WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC sections 41820 and 41785; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the SB 1066 application for Time Extension or Alternative Diversion Requirement requests.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-267

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Mountain View, Santa Clara County

WHEREAS, the City of Mountain View submitted documentation requesting and substantiating a proposed correction to its 1990 base year, and Board staff recommends the diversion tonnage requested for inclusion in the base year be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Mountain View's 1997/1998 diversion rates and level of program implementation; and

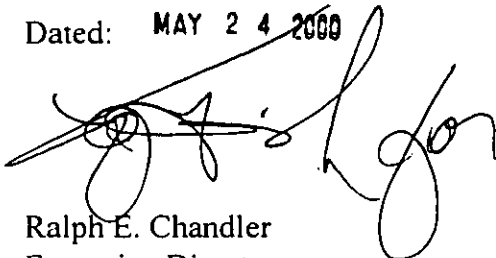
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base-year correction for the City of Mountain View, Santa Clara County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 biennial review findings presented for the City of Mountain View.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the date and extends across the signature line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-269 (Revised)

Consideration Of Approval Of Contractor To Implement The Landfill Facility Compliance Study (Contract Concept Inventory Assessments FY 1999/2000 IWMA)

WHEREAS, no one in the state has a complete picture of how well MSW landfills are performing across the environmental media of air, water, and gas, and the environmental impacts that may result; and

WHEREAS, the Board is designated in California statute as the lead state solid waste agency for all purposes stated in the Federal Resource Conservation and Recovery Act, which contains Subtitle D. and any other federal act affecting solid waste; and

WHEREAS, the Board does not have access to landfill performance data or information across all environmental media and cannot provide a comprehensive assessment of landfill environmental performance in the state; and

WHEREAS, improving solid waste facility compliance is a Board priority area and falls under the third goal of the Board's Strategic Plan; and

WHEREAS, the Board approved the Contract Concept (Inventory Assessments FY 1999/2000 IWMA) at its August 31, 1999 meeting; and

WHEREAS, the Board approved the Scope of Work for the proposed contracted study at its February 23-24, 2000 meeting; and

WHEREAS, the proposed contracted study is intended to provide the Board with comprehensive information on MSW landfills, giving a complete picture of landfill performance across the environmental media of air, water, and gas so that the current status of landfills and the environmental impacts that may result are fully comprehended; and identify possible improvements or enhancements to the regulation of MSW landfills that could result in greater environmental performance.

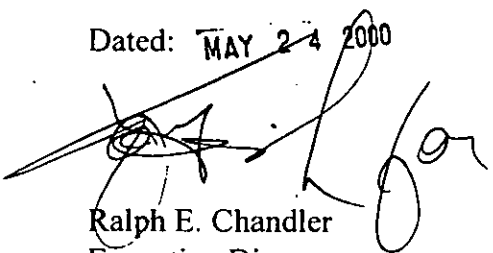
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the contractor for the Landfill Facility Compliance Study (Contract Bid No. IWM-C9047) to GeoSyntec Consultants for \$588,063.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: MAY 24 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-270 (Revised)

Consideration Of Approval Of Reallocation Of Savings From Fiscal Year 1998/1999 And 1999/2000 Recycling Market Development Revolving Loan Account (RMDZ) To Fund Additional Consulting And Professional Services (C&P) Concepts

WHEREAS, the 1998/1999 and 1999/2000 Budget Bill appropriated RMDZ funds to be used for market development activities; and

WHEREAS, the Board approves reallocating the current (1999/2000) and prior (1998/1999) year RMDZ C&P savings of \$90,068 (includes savings from Concept #30, previously approved May Agenda Item #12) and \$48,630 for the purpose of funding the additional concepts in this item; and

WHEREAS, the Board has re-evaluated the previously approved, not yet contracted, Fiscal Year 1999-00 RMDZ concepts and is redirecting the available savings of \$444,090 from Concept #53, Sustainable Buildings – Low/Moderate Income Grants, as part of this reallocation item; and

WHEREAS, the Board approves reallocating all available RMDZ savings of \$582,788 for both current and prior fiscal years to:

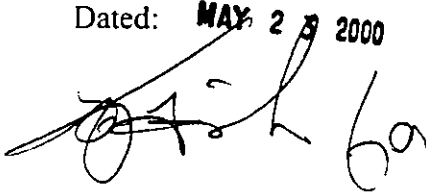
<u>Augment:</u>	
Trade Show Contract #IWM C-8014 (1998-99 Concept #53)	\$ 5,791
Concept #78, 1999-00 (Board approved May Agenda Item #11)	<u>\$72,997</u>
Total Augmentation	\$78,788
<u>Fund Additional Concepts:</u>	
School District Diversion Project	\$175,000
Recycling Economic Information Project	\$ 78,000
Green Resource Center – City of Berkeley	\$ 45,000
Capitol Park Integrated Organics Mgmt Plan	\$ 55,000
School Gardens Program	\$ 16,000
State Fair	\$ 35,000
C&D Recycling Training	\$ 50,000
Model School Integrated Waste Mgmt Prog	<u>\$ 50,000</u>
Total Additional Concepts	<u>\$504,000</u>
Balance	\$0

NOW, THEREFORE, BE IT RESOLVED that the Board approves \$582,788 of RMDZ funds for 1999/2000 RMDZ Consulting and Professional Services concepts.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 23-24, 2000.

Dated: **MAY 23** 2000

A handwritten signature in black ink, appearing to read "R. Chandler", followed by a large, stylized "60" or similar mark.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-271

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Santa Barbara County

WHEREAS, the Unincorporated area of Santa Barbara County submitted documentation requesting to correct its 1990 base year generation amount, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the Unincorporated Area of Santa Barbara County's 1997/1998 diversion rates and level of program implementation;

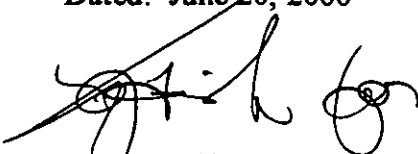
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base year correction for the Unincorporated Area of Santa Barbara County;

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the Unincorporated Area of Santa Barbara County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-274

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Dixon, Solano County

WHEREAS, the City of Dixon (City), Solano County submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City's 1997/1998 diversion rates and level of program implementation;

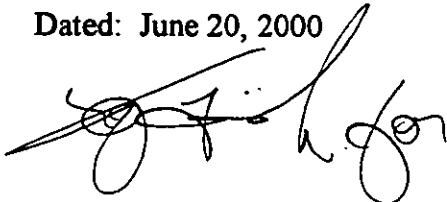
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Dixon, Solano County;

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review data presented for the City of Dixon, Solano County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-275

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Vallejo, Solano County

WHEREAS, the City of Vallejo (City), Solano County submitted documentation requesting to change its base year to 1998 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resource Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City's 1997/1998 diversion rate and level of program implementation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Vallejo, Solano County;

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review data presented for the City of Vallejo, Solano County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-276

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-57; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Rio Vista, Solano County

WHEREAS, Public Resource Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Rio Vista's (City) SRRE, the Board could not determine whether or not the City had adequately implemented its SRRE, and after a public hearing on September 21-22, 1999, the Board issued Compliance Order IWMA BR99-57 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Rio Vista's new 1998 base year.

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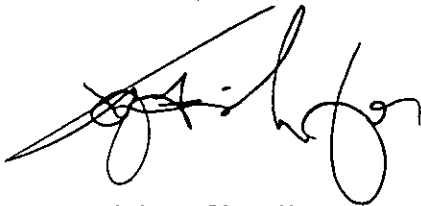
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Rio Vista has completed Compliance Order IWMA BR99-57, and is no longer subject to potential administrative penalties for the Biennial Review year of 1995 and 1996.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings for the City of Rio Vista, Solano County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-277

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-85; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Town Of Colma, San Mateo County

WHEREAS, Public Resource Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Town of Colma (Town) SRRE, the Board could not determine whether or not the Town had adequately implemented its SRRE, and after a public hearing on October 20, 1999, the Board issued a Compliance Order IWMA BR99-85 to the Town; and

WHEREAS, pursuant to the Compliance Order, the Town submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the Town has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the Town's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Town's new 1998 base year.

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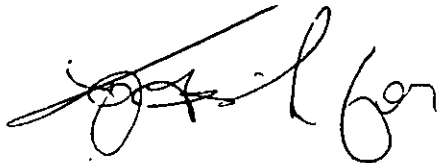
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings for the Town.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the Town of Colma has completed Compliance Order IWMA BR99-85, and is no longer subject to potential administrative penalties for the Biennial Review year of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-279 (Revised)

Consideration Of Approval Of Contractors For Food Scrap Diversion Projects At High Volume Sites (FY 1999/2000, Contract Concept Number 58, Contract Number IWM-C9061)

WHEREAS, the California Integrated Waste Management Board's Greening Team identified decreased waste of commercial and institutional food waste as a target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a goal of 0.3 million tons diverted by 2000; and

WHEREAS, the Greening Team performance plan identified that this should be implemented by expanding school district and local jurisdiction commercial and institutional food waste diversion programs and ongoing outreach efforts; and

WHEREAS, the Board approved Contract Concept Number 58, "Food Scrap Diversion At High-Volume Sites," at its October 26-27, 1999 meeting; and

WHEREAS, school district and local jurisdiction projects and outreach efforts will allow CIWMB to enhance existing and create new alliances with local jurisdictions, public institutions, and private sector groups, thereby leveraging expertise and financial and technical support; and

WHEREAS, based upon the evaluation of the RFPs, the proposed contractors were the qualified proposers with the lowest responsible bids; and

WHEREAS, the term of the contract awarded under this RFP is expected to begin in June 2000 and end on May 15, 2001 and will advance the Board's organics diversion objectives;

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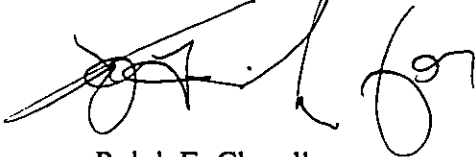
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board authorizes a total amount of \$150,000.00 for the Food Scrap Diversion Project At High Volume Sites Contract and approves the following as contractors:

County of Santa Cruz, Department of Public Works	\$19,877.00
City & County of San Francisco, Solid Waste Mgmt. Program	\$27,400.00
City of Indian Wells	\$31,390.00
West Contra Costa Integrated Waste Mgmt. Authority	\$36,281.00
Davis Joint Unified School District	\$35,052.00
	<hr/>
	\$150,000.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-280

Consideration Of Approval Of Scope Of Work For The Delta Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the Board's Greening Team has identified landscape trimmings generated from urban landscapes as a primary target for assisting local jurisdictions to achieve their mandated 50 percent diversion requirement; and

WHEREAS, the Greening Team Performance Plan established targets of increasing on-site management of commercial and residential landscape trimmings and increasing the use of compostable organic products for landscaping; and

WHEREAS, the Board has identified that this should be accomplished by developing regional Landscape Management Outreach Programs in partnership with targeted local jurisdictions; and

WHEREAS, activating regional Landscape Management Outreach Partnerships will allow the Board to work with local jurisdictions and other allied partners to leverage resources in order to carry out a series of outreach activities directed at the professional landscape industry; and

WHEREAS, at the October 26-27, 1999 Board Meeting, the Board approved Contract Concept Number 26; and

WHEREAS, these outreach activities will promote and demonstrate practical ways for local landscape maintenance operators and site managers to reduce, reuse or recycle landscape trimmings using environmentally beneficial landscape management practices;

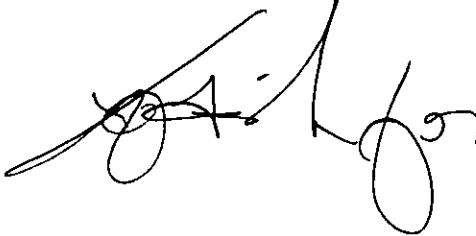
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the Delta Landscape Management Outreach Partnership and conduct a Landscape Management Outreach Program with local jurisdictions and other allied partners in San Joaquin County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-281

Consideration Of Approval Of San Joaquin County As Contractor For The Delta Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the Board advocates the development of Landscape Management Outreach Program Partnerships that lead to the adoption of landscape management and organics procurement practices by the landscape industry that will reduce, reuse or recycle landscape trimmings in urban landscapes; and

WHEREAS, the Board approved Contract Concept Number 26 on October 26-27, 1999 to partly fund the establishment of regional Landscape Management Outreach Partnerships with targeted local jurisdictions; and

WHEREAS, the Board identified San Joaquin County as a region that needs assistance in establishing successful green materials management, source reduction and diversion programs; and

WHEREAS, the Board approved the Scope of Work for the Delta Landscape Management Outreach Partnership at this June 20-21, 2000 meeting; and

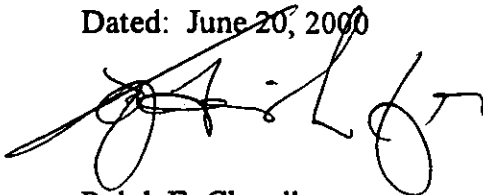
WHEREAS, the contractor for this Standard Agreement has received matching fund commitments from local jurisdictions in San Joaquin County;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves San Joaquin County as contractor to implement the Delta Landscape Management Outreach Partnership for a Standard Agreement for a total of \$45,000, using FY 1999/2000 Consulting and Professional Services funds from the Project Recycle Integrated Waste Management Account (\$35,000) and Recycling Market Development Revolving Loan Account (\$10,000).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-283

Consideration Of Staff Recommendation To Change The Base Year To 1998 And On The Adequacy Of The Previously Conditionally Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-35; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of South El Monte, Los Angeles County

WHEREAS, Public Resource Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an Order of Compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of South El Monte's (City) SRRE, the Board could not determine whether or not the City had adequately implemented its SRRE; and after a public hearing on September 21, 1999, the Board issued Compliance Order IWMA BR99-35 to the City; and

WHEREAS, pursuant to the Compliance Order, the County submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, the City of South El Monte (City) previously submitted a Source Reduction and Recycling Element (SRRE), and at the December 13, 1995 Board meeting, the SRRE was conditionally approved and the City was required to submit a compliance schedule to include expanded programs implementation schedule; and

WHEREAS, the City has submitted documentation that Board staff finds substantially consistent with mandated 2000 diversion goals, and therefore Board staff recommends full approval of the SRRE; and

(over)

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the City of South El Monte; and

BE IT FURTHER RESOLVED that the Board hereby approves the County's new 1998 base year; and

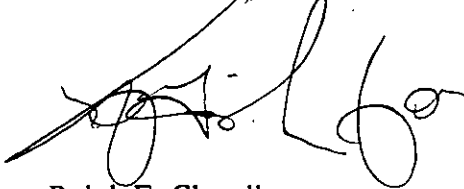
BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 biennial review findings; and

BE IT FURTHER RESOLVED that the Board finds that the City of South El Monte has completed Compliance Order IWMA BR99-35, and is no longer subject to potential administrative penalties for the biennial review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-284

Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-90; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The City Of Claremont, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an Order of Compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Claremont's SRRE, the Board could not determine whether or not the City of Claremont had not adequately implemented its SRRE; and

WHEREAS, after a public hearing on October 27, 1999, the Board issued Compliance IWMS BR99-90 to the City of Claremont; and

WHEREAS, the City of Claremont submitted documentation requesting to change its base year to 1999, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City of Claremont has satisfactorily met all of the requirements of the Compliance Order, and the Board has now been able to determine that the City of Claremont was adequately implementing its SRRE for the years 1995 and 1996; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Claremont's 1997/1998 diversion rates and level of program implementation;

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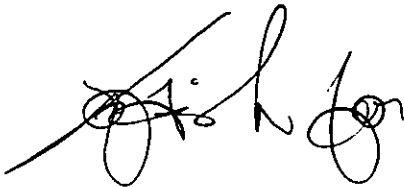
NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Claremont has completed Compliance Order IWMA BR99-90, and is no longer subject to potential administrative penalties for the biennial review year of 1995 and 1996; and

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 biennial review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-285

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Industry, Los Angeles County

WHEREAS, the City of Industry submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Industry Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of Industry's 1997/1998 diversion rates and level of program implementation;

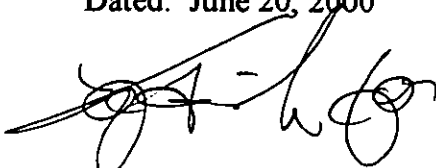
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Industry, Los Angeles County; and

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 biennial review data presented for the City of Industry, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-286

Consideration Of Staff Recommendation To Change The Base Year To 1995 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of La Mirada, Los Angeles County

WHEREAS, the City of La Mirada submitted documentation requesting to change its base year to 1995, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" biennial review, the Board has considered the City of La Mirada's 1997/1998 diversion rates and level of program implementation;

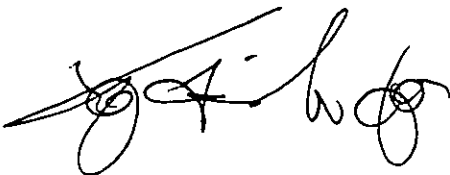
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1995 for the City of La Mirada, Los Angeles County; and

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 biennial review findings for the City of La Mirada, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-287

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-94; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings, For The City Of Laguna Beach, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and,

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an Order of Compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Laguna Beach's SRRE the Board could not determine whether or not the City of Laguna Beach had adequately implemented its SRRE; and

WHEREAS, after a public hearing on October 26, 1999, the Board issued Compliance Order IWMA BR99-94 to the City of Laguna Beach; and

WHEREAS, the City of Laguna Beach submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City of Laguna Beach, Orange County has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, based upon the 1997/1998 Biennial Review of the Laguna Beach's SRRE and HHWE, the Board finds that the City of Laguna Beach has adequately implemented its SRRE and HHWE; and

(over)

NOW THEREFORE BE IT RESOLVED that the Board approves 1998 as the new base year for the City of Laguna Beach; and

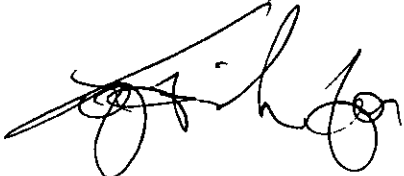
BE IT FURTHER RESOLVED that the Board finds that City of Laguna Beach has completed Compliance Order IWMA BR99-94, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996;

BE IT FURTHER RESOLVED the Board accepts the 1997/1998 Biennial Review findings for the City of Laguna Beach, Orange County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-289

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Watsonville, Santa Cruz County

WHEREAS, the City of Watsonville previously submitted a Source Reduction and Recycling Element (SRRE), and at the January 25, 1995 Board Meeting, the SRRE was approved; and

WHEREAS, the City of Watsonville previously submitted a Household Hazardous Waste Element (HHWE), and at the June 26, 1996 Board Meeting, the HHWE was approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the second Biennial Review, the Board has determined the City of Watsonville's 1997/1998 diversion rates and level of SRRE and HHWE program implementation; and

WHEREAS, the City submitted documentation to request a correction to the 1990 base year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the base year correction in the previously approved SRRE for the City of Watsonville;

(over)

BE IT FURTHER RESOLVED, that the Board hereby accepts the 1997/1998 Biennial Review findings for the City of Watsonville, Santa Cruz County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-290

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Cruz, Santa Cruz County

WHEREAS, the City of Santa Cruz previously submitted a Source Reduction and Recycling Element (SRRE), and at the June 28, 1995 Board Meeting, the SRRE was approved; and

WHEREAS, the City of Santa Cruz previously submitted a Household Hazardous Waste Element (HHWE), and at the June 26, 1996 Board Meeting, the HHWE was approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the second Biennial Review, the Board has determined the City of Santa Cruz's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, the City submitted documentation to request a correction to the 1990 base-year generation tonnage and Board staff concurs and recommends that the requested correction be approved; and

(over)

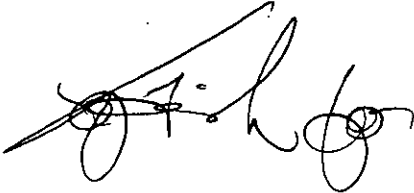
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction in the previously approved SRRE for the City of Santa Cruz;

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings for the City of Santa Cruz, Santa Cruz County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-291

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Livermore, Newark, San Leandro; Del Norte County: Del Norte Solid Waste Management Authority; Kern County: Bakersfield; Lake County: Lake County Unincorporated; Los Angeles County: Arcadia, Commerce, San Marino, South Pasadena; Orange County: Seal Beach, Tustin; San Diego County: Chula Vista, San Diego County Unincorporated; San Francisco County: San Francisco; San Mateo County: San Bruno; Santa Clara County: Los Altos; Ventura County: Simi Valley; Yolo County: Yolo County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

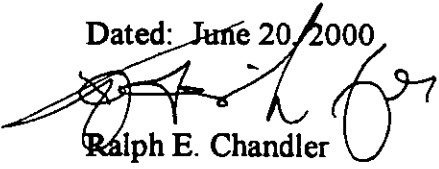
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-292

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Pre/Plastics, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

Pre/Plastics, Inc.

AMOUNT

\$650,000

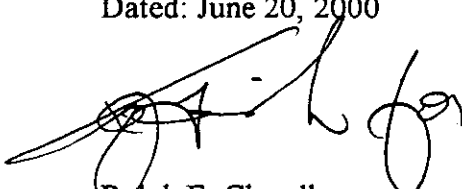
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution;

BE IT FURTHER RESOLVED, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-294

Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The California Reuse Assistance Grants (FY 1999/2000 Contract Concept Number 56 (1))

WHEREAS, the California Integrated Waste Management Board (Board) approved Contract Concept Number 56 (1) (California Reuse Initiative) at its October 26-27, 1999 meeting, to provide the initiative and incentives for local governments to promote and apply the concept of reuse to their business community; and

WHEREAS, the Board allocated \$150,000 for FY 1999/2000 to promote and apply the concept of reuse to local jurisdictions; and

WHEREAS, grants to local jurisdictions would best accomplish this goal; and

WHEREAS, in order for reuse projects to commence in Fall 2000, the Grant Program should be initiated at the earliest possible date; and

WHEREAS, the Reuse Assistance Grants will allow the Board to increase reuse activities for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

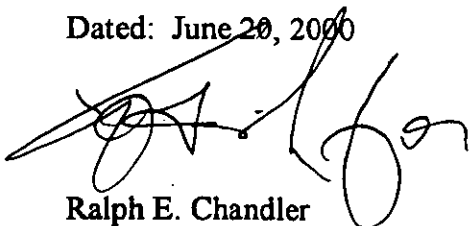
WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scoring Criteria and Evaluation Process (Attachment 1) for the California Reuse Assistance Grants.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-295

Consideration Of Approval Of Scope Of Work For The State Agency Reuse Enhancement Contract (Project Recycle) (FY 1999-2000 Contract Concept Number 56 (2))

WHEREAS, the Board has historically encouraged local jurisdictions and their citizens to reuse items before they are disposed or recycled; and

WHEREAS, the State Legislature has required that State agencies meet the requirements of the State Agency Buy Recycled Campaign and AB 75, the legislation requiring State agencies or facilities to divert at least 25% of their solid waste from landfill disposal or transformation facilities by January 1, 2002, and at least 50% by January 1, 2004; and

WHEREAS, at the October 26-27, 1999 meeting, the Board approved Contract Concept Number 56, a funding allocation for a major reuse initiative; and

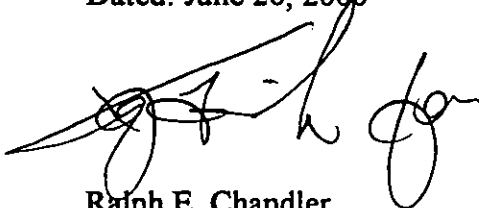
WHEREAS, the results of this project will assist State agencies in meeting their statutorily required obligations for procuring recycled content products and reducing solid waste generation and disposal; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the State Agency Reuse Enhancement Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-296

Consideration Of Approval Of The Department Of General Services Procurement Division As Contractor For The State Agency Reuse Enhancement Contract (Project Recycle) (FY 1999/2000 Contract Concept Number 56 (2))

WHEREAS, the Board has historically encouraged local jurisdictions and their citizens to reuse items before they are disposed or recycled; and

WHEREAS, the State Legislature has required that State agencies meet the requirements of the State Agency Buy Recycled Campaign and AB 75, the legislation requiring State agencies or facilities to divert at least 25% of their solid waste from landfill disposal or transformation facilities by January 1, 2002, and at least 50% by January 1, 2004; and

WHEREAS, at the October 26-27, 1999 meeting, the Board approved Contract Concept Number 56, a funding allocation for a major reuse initiative for \$100,000; and

WHEREAS, the Board approved the Scope of Work for the State Agency Reuse Enhancement Contract at this June 20-21, 2000 Board Meeting; and

WHEREAS, the results of this project will assist State agencies in meeting their statutorily required obligations for procuring recycled content products and reducing solid waste generation and disposal; and

WHEREAS, the Department of General Services is the State agency responsible for the appropriate disposition of surplus property; and

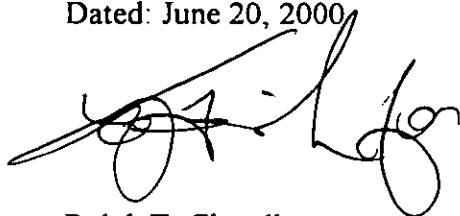
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award of an agreement with the Department of General Services for \$100,000, using FY 1999/2000 Consulting and Professional Services funds from the Project Recycle account to implement the State Agency Reuse Enhancement Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-297

Consideration Of Modifying Minnesota Mining And Manufacturing Company's (3M) Rigid Plastic Packaging Container (RPPC) Compliance Agreement From Requiring Compliance For The Full Year 2000 To Requiring Compliance For The Last Six Months Of Year 2000

WHEREAS, the California Integrated Waste Management Board (Board) conducted a Compliance Certification for the 1996 compliance year in 1998 and 1999; and

WHEREAS, Minnesota Mining and Manufacturing Company's (3M) notified the Board in early 1999 that it was not in compliance with California's Rigid Plastic Packaging Container law, Public Resources Code Section 42300 et seq., in 1996; and

WHEREAS, the Board adopted a Compliance Agreement for 3M on October 20, 1999; and

WHEREAS, this Compliance Agreement requires 3M to achieve compliance for the full year 2000; and

WHEREAS, 3M reports to be making progress, so as to be in compliance during the last six months of year 2000; and

WHEREAS, 3M will not be able to achieve compliance, using the amount of source reduction that it had anticipated, without additional testing; and

WHEREAS, 3M is requesting the measurement of compliance over the last six months of year 2000; and

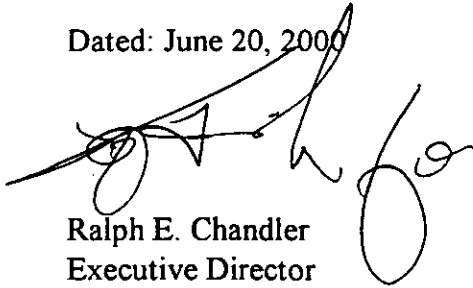
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NOW, THEREFORE, BE IT RESOLVED that the Board modifies its Compliance Agreement with 3M so that 3M is allowed to measure compliance over the last six months of year 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-298

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-60; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Dimas, Los Angeles County

WHEREAS, Public Resource Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an Order of Compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of San Dimas' (City) SRRE, the Board could not determine whether or not the City had adequately implemented its SRRE; and after a public hearing on September 21, 1999, the Board issued Compliance Order IWMA BR99-60 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" biennial review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1998 base year;

(over)

BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 biennial review findings;

BE IT FURTHER RESOLVED that the Board finds that the City of San Dimas has completed Compliance Order IWMA BR99-60, and is no longer subject to potential administrative penalties for the biennial review year of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-299

Consideration Of Approval Of Fiscal Year 1999/2000 Tire-Derived Green Building Product Procurement Grant Award

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on September 22, 1999, the Board approved \$300,000 for the Tire-Derived Green-Building Product Procurement Grant Program; and

WHEREAS, on January 25, 2000, the Board approved the scoring criteria and evaluation process for the FY 1999/2000 Tire-Derived Green-Building Product Procurement Grant Program; and

WHEREAS, Board staff solicited applications for the Tire-Derived Green-Building Product Procurement Grant Program from February 2000 to April 14, 2000; and

WHEREAS, a total of 5 applications were received by the final filing date of April 14, 2000; and

WHEREAS, Board staff reviewed and evaluated all qualified grant proposals based on the aforementioned criteria;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting funding recommendation as listed below; and

BE IT FURTHER RESOLVED, that the Board directs staff to develop and enter into a Grant Agreement with the qualified applicant; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

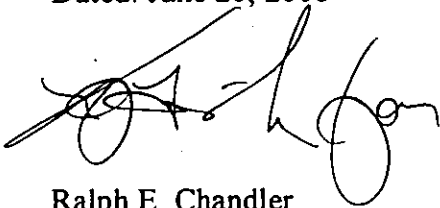
BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

Applicant Recommended For Funding		
Applicant	Score	Recommended Funding
Glenn County	57	\$7,541.08
TOTAL		\$7,541.08

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-300

Consideration Of A Revised Solid Waste Facility Permit For Central Disposal Site, Sonoma County

WHEREAS, the County of Sonoma operates the Central Disposal Site located at 500 Mecham Road, Petaluma, California; and

WHEREAS, the County of Sonoma Department of Health Services acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Central Disposal Site; and

WHEREAS, the Sonoma County Department of Transportation and Public Works, Lead Agency for CEQA, prepared an Environmental Impact Report (EIR) in November 1997 (SCH# 97022022) and another EIR in October 1997, revised July 1998 (SCH# 95073068) for the proposed project; and the EIRs were approved and certified by the Lead Agency on August 1998 and December 1998 respectively; and

WHEREAS, the Sonoma County Board of Supervisors approved the Mitigation Monitoring Report and a Statement of Overriding Considerations on December 15, 1998; and the Lead Agency filed a Notice of Determination with the Sonoma County Clerk on December 15, 1998; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit and find it consistent with the standards adopted by the Board; and

(over)

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

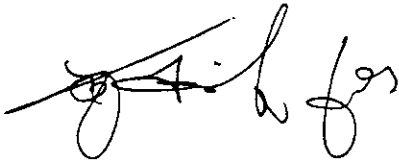
WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Countywide Integrated Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 49-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20 -21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-301 (Revised)

Consideration Of A New Standardized Permit For El Corazon Composting Facility, San Diego County

WHEREAS, the County of San Diego Department of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized permit for El Corazon Composting Facility; and

WHEREAS, the Agri Services Company, as the operator, proposes to increase the daily and annual quantities of green waste materials that are received, processed, and composted at the existing facility to levels of $\geq 10,000$ cubic yards; and

WHEREAS, the proposed level of increase of the green waste materials at the facility does require that the operation be governed by the terms and conditions of a Standardized permit, instead of the current level of operation, which is under the terms and conditions of a Registration permit; and

WHEREAS, in 1995, the City of Oceanside Planning Department (City) acting as the Lead Agency, prepared a Negative Declaration (ND) (State Clearinghouse # 95051035) for the project, for compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that proposed permit is consistent with the City of Oceanside's Nondisposal Facility Element (NDFE) and thus, in conformance with the intent of the San Diego County Integrated Waste Management Plan (CIWMP); and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs to the issuance of Solid Waste Facility Permit No. 37-AA-0907.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20- 21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-303 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Loyalton Landfill, Sierra County

WHEREAS, the Sierra County Department of Environmental Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Loyalton Landfill; and

WHEREAS, the County of Sierra has been operating a solid waste facility since 1978 on Garbage Pit Road (County Road 861); and

WHEREAS, the County of Sierra, the operator, proposes to increase the facility daily tonnage, establish the waste footprint acreage, increase the site life, increase the hours of operation, increase the site capacity; and

WHEREAS, the LEA has found the CEQA documents prepared for the project support the changes proposed in the permit; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the Board/LEA inspection on May 1, 2000 documented no violation of State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that all requirements for the proposed permit have been met; and

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Countywide Integrated Waste Management Plan's Siting Element; and

(over)

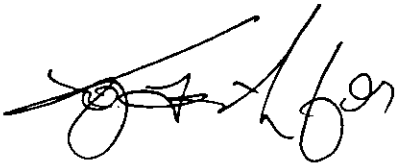
WHEREAS, the Board finds that the proposed permit is in compliance with CEQA.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with or the issuance of Solid Waste Facility Permit 46-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-304 (Revised)

**Consideration Of A Revised Solid Waste Facility Permit For The Oasis Sanitary Landfill,
Riverside County**

WHEREAS, the County of Riverside Department of Environmental Health, acting as the Local Enforcement Agency (LEA), submitted a proposed revised solid waste facility permit to the Board which was received on April 25, 2000; and

WHEREAS, the Board must either concur in, or object to, the issuance of the proposed permit by June 24, 2000; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with the California Environmental Quality Act (CEQA) document and analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Riverside County Integrated Waste Management Plan; and

WHEREAS, the Board finds that the proposed permit is consistent with California Environmental Quality Act (CEQA) document and analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the Standards adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 33-AA-0015.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-308

Consideration And Approval Of Reallocation Of Funds For Fiscal Year 1999/2000 From Contract Concept No. 42 Into An Interagency Agreement For Organic Materials Processing Facility Work

WHEREAS, Public Resources Code (PRC) Sections 42501, 43217, and 45013 require the Board to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making process; and

WHEREAS, the Board approved Contract Concept No. 42 on October 27, 1999 and the Scope of Work for addressing public health and nuisance concerns from compostable organic materials processing facilities; and

WHEREAS, the Board conditionally approved the contractor, Arthur D. Little, Inc. to perform the proposed environmental monitoring of airborne bioaerosols; and

WHEREAS, the proposed contract is under protest and the Public Contract Code prohibits award of such a contract unless and until the protest is denied; and

WHEREAS, the Board may approve the reallocation of \$89,899 from FY 1999/2000 Integrated Waste Management Account into an Interagency Agreement with California Polytechnic University, San Luis Obispo (Contract No. IWM- C8076) should the protest be resolved in favor of the protestor, to provide continued monitoring of airborne bioaerosols at organic material processing facilities;

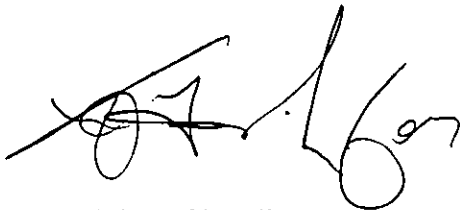
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NOW, THEREFORE, BE IT RESOLVED that in the event the protest is resolved in favor of the protestor, the Board hereby approves the reallocation of \$89,899 into an Interagency Agreement with California Polytechnic University, San Luis Obispo (Contract No. IWM-C8076) to provide continued monitoring of airborne bioaerosols at organic material processing facilities.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: June 20, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-309 (Revised)

Consideration Of The Reallocation Of Remaining Fiscal Year 1999/2000 Waste Tire Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least 2-3 million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety and the environment; and

WHEREAS, approximately another 31 million waste tires are generated annually and about 11 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and used tire components to the greatest extent possible in order to recover valuable natural resources," the Board adopted the Market Development Plan which included a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Board approved \$8,645,888 from the California Tire Recycling Management Fund for Fiscal Year 1999/2000 programs.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the reallocation of remaining Fiscal Year 1999/2000 Tire Program Funds for selected projects as follows:

City of Southgate RAC Project at \$100,000

City of Avenal RAC Project at \$135,000

NORCAL Contract Augmentation not to exceed \$450,000; and

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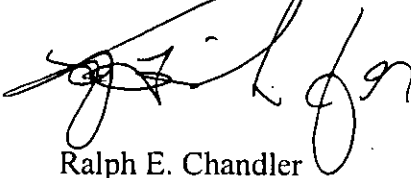
BE IT FURTHER RESOLVED that the Board hereby approves selected scopes of work for the above projects and directs staff to develop and implement the approved projects; and

BE IT FURTHER RESOLVED that any funds from this program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 20-21, 2000.

Dated: JUN 20 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over the date stamp.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-312

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Fremont; Fresno County: Orange Cove, Parlier; Kern County: California City, Shafter; Los Angeles County: Bell, Inglewood, Irwindale, Monrovia, Monterey Park, Pomona, Whittier; Mendocino County: Point Arena; Napa County: American Canyon; San Bernardino County: Grand Terrace, Rialto; Santa Barbara County: Buellton, Solvang; Santa Clara County: Los Gatos, San Jose

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

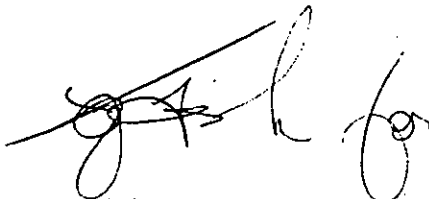
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-313

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The Cities Of Ukiah, Fort Bragg, Willits, And The Unincorporated Area Of Mendocino, Mendocino County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the Cities of Ukiah, Fort Bragg, and Willits, and the unincorporated area of Mendocino County have amended their Board approved joint NDFE to reflect changes in the descriptions of two planned non-disposal facilities, one of which opened after the original NDFE was approved, and have submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

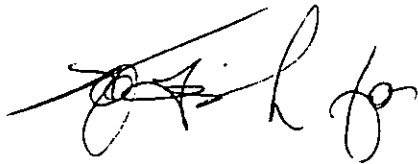
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the Cities of Ukiah, Fort Bragg, Willits, and the Unincorporated Area of Mendocino, Mendocino County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-314

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Huntington Beach, Orange County

WHEREAS, the City of Huntington Beach (City) submitted documentation requesting to change its base year to 1998; and

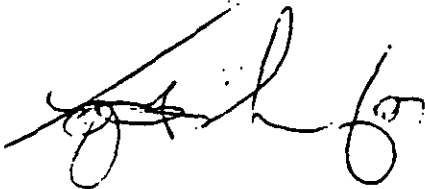
WHEREAS, Board staff have reviewed the City's 1998 base-year generation study and recommends the Board approve the City's request; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1998 base year.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a stylized flourish at the end.

**Ralph E. Chandler
Executive Director**

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-315

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of National City, San Diego County

WHEREAS, the City of National City submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City of National City's 1997/1998 diversion rates and level of program implementation;

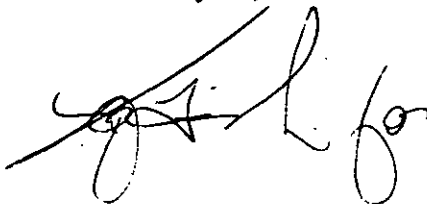
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base-year correction for the City of National City, San Diego County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the City of National City, San Diego County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-316

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; Consideration Of The Petition For Sludge Diversion Credit In The Base Year; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Diego, San Diego County

WHEREAS, the City of San Diego City (City) submitted documentation requesting to correct its 1991 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41781.1 and Title 14 California Code of Regulations (CCR) Section 18775.2 allow the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the Board received a Petition for Diversion Credit for Sludge Diversion (Petition) from the City; and

WHEREAS, based on review of the Petition and consultations with the required Agencies, Board staff found that all of the Petition requirements have been satisfied; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City of San Diego 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board finds, based upon substantial evidence, that the City's Petition complies with the requirements of PRC Section 41781.1 and 14 CCR Section 18775.2.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board, as required by PRC Section 41781.1, hereby makes a finding at this public meeting that the City's sludge has been adequately analyzed and the materials reuse as described did not pose a threat to public health or the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's Petition for sludge diversion credit to be applied toward the diversion requirements of PRC Section 41780.

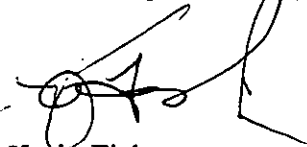
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1991 base-year corrections for the City of San Diego, San Diego County.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the City of San Diego, San Diego County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-317

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of San Ramon, Contra Costa County

WHEREAS, the City of San Ramon (City) submitted documentation requesting to correct its base year generation amount, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

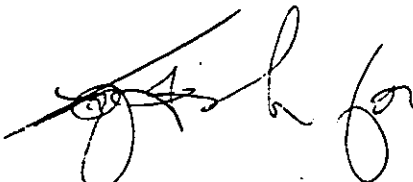
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's corrected base-year generation amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a large, stylized flourish extending from the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-318

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-73; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Clayton, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Clayton's (City) SRRE, the Board issued Compliance Order IWMA BR99-73 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation of its progress in implementing selected programs and meeting the diversion requirements of 25 percent, as well as demonstrating progress in meeting the 50 percent diversion requirement; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

(over)

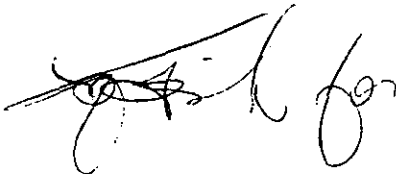
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Clayton has completed Compliance Order IWMA BR99-73, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending from the end of the signature.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-319

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program Application For Transfilm, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

Transfilm, Inc.

AMOUNT

\$153,000

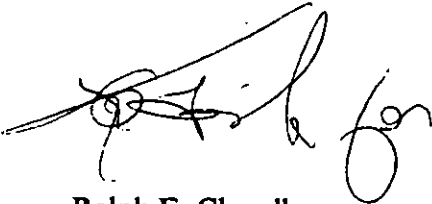
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler for", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-320

**Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Oceanside Glasstile Company**

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Because the nature of the project is to construct a manufacturing facility, funding for this project is not needed for approximately six months, upon completion of construction of the new facility; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant, and the applicant has agreed to an extension of the loan commitment beyond 180 days.

(over)

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Oceanside Glasstile Company

\$2,000,000

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

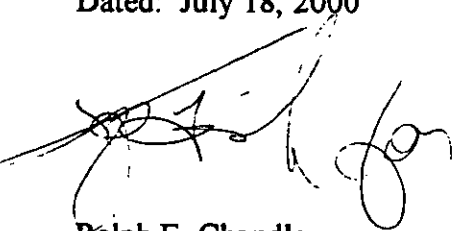
RESOLVED FURTHER, that the term of the loan commitment shall be one year from the date of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-323

Consideration Of Redesignation Of The Fresno County Recycling Market Development Zone To Include The Cities Of Coalinga, Fowler And Parlier

WHEREAS, Public Resources Code sections 42150-42158 establish the Recycling Market Development Zone Program for the development, stabilization and expansion of domestic markets for postconsumer and secondary materials collected statewide; and

WHEREAS, the Fresno County area was designated a Recycling Market Development Zone in March 1995; and

WHEREAS, the Fresno County Recycling Market Development Zone has demonstrated the need to expand its current zone boundaries to include the Cities of Coalinga, Fowler and Parlier to promote the use of recycled materials and attract new recycling based businesses within the new boundaries pursuant to regulatory requirements found in Title 14, California Code of Regulations sections 17914 & 17915.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the Fresno County Recycling Market Development Zone's redesignation request for expansion of the current zone to encompass the Cities of Coalinga, Fowler and Parlier as specified in the redesignation application.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-324

Consideration Of Approval Of Scope Of Work For The North Natomas Landscape Management Outreach Program (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the Board's Greening Team has identified landscape trimmings generated from urban landscapes as a primary target for assisting local jurisdictions to achieve their mandated 50 percent diversion requirement; and

WHEREAS, the Greening Team Performance Plan established targets of increasing on-site management of commercial and residential landscape trimmings and increasing the use of compostable organic products for landscaping; and

WHEREAS, the Board has identified that this should be accomplished by developing Landscape Management Outreach Programs in partnership with targeted local jurisdictions; and

WHEREAS, conducting Landscape Management Outreach Programs will allow the Board to work with local jurisdictions and other allied partners to leverage resources in order to carry out a series of outreach activities to promote the use of waste/water efficient landscape maintenance practices and green material diversion options; and

WHEREAS, at the October 26-27, 1999 Board meeting, the Board approved Contract Concept Number 26 to provide partial funding for these outreach activities through the establishment of Landscape Management Outreach Program partnerships with local jurisdictions; and

WHEREAS, these outreach activities will promote and demonstrate practical ways for local landscape maintenance operators, site managers and homeowners to reduce, reuse or recycle landscape trimmings using environmentally beneficial landscape management practices;

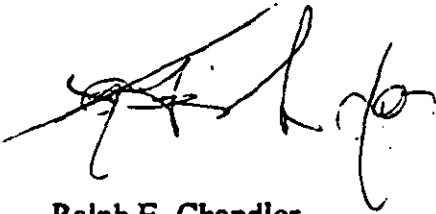
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to conduct the North Natomas Landscape Management Outreach Program in the City of Sacramento for the purposes of diminishing green materials generation and disposal; assist in efforts to comply with mandated diversion requirements; and promote the use of recycled organic products in urban landscapes in the North Natomas area.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-325

Consideration Of Approval Of City Of Scaramento Department Of Public Works As Contractor For The North Natomas Landscape Management Outreach Program (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the Board advocates the development of Landscape Management Outreach Programs in partnership with local jurisdictions that lead to the adoption of landscape management and organics procurement practices that will reduce, reuse or recycle landscape trimmings in urban landscapes; and

WHEREAS, the Board approved Contract Concept Number 26 on October 26-27, 1999 to partly fund the establishment of Landscape Management Outreach Programs with targeted local jurisdictions; and

WHEREAS, the Board has identified the new developments in North Natomas area of the City of Sacramento as a region that needs special assistance in establishing successful green materials management, source reduction and diversion programs; and

WHEREAS, the Board approved the Scope of Work for the North Natomas Landscape Management Outreach Program at this August 22-23, 2000 meeting; and

WHEREAS, the contractor for this Standard Agreement has committed funds and in-kind services for the local jurisdiction matching fund requirement for participation in the Program;

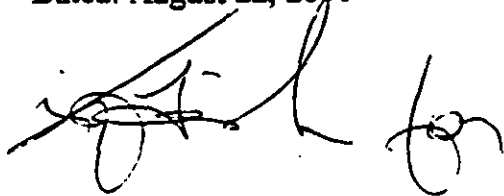
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Sacramento Department of Public Works as contractor to implement the North Natomas Landscape Management Outreach Program for a Standard Agreement for a total of \$15,000, using FY 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account; and also hereby approves redirection of \$10,000 to the Waste Prevention and Market Development Division's operating expense line item for production, printing and distribution of Program outreach materials such as pamphlets, brochures, flyers, door hangers, bill inserts, and trade show expenses.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', followed by a small, stylized mark.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-328

Consideration Of Approval Of The 1998 And 1999 Rigid Plastic Packaging Container (RPPC) All Container And Polyethylene Terephthalate (PET) Recycling Rates

WHEREAS, rigid plastic packaging containers are increasing as a percentage of the California solid waste stream; and

WHEREAS, the intent of Public Resources Code Section 42300 et seq., is to spur markets for recycled materials by increasing the amount of postconsumer material in rigid plastic packaging containers, and to achieve high recycling rates for these rigid plastic packaging containers; and

WHEREAS, the California Integrated Waste Management Board (Board) must annually calculate and publish All-container and PET recycling rates; and

WHEREAS, Board staff conducted recycling surveys of California processors, and surveys of reclaimers to benchmark the processor surveys, to determine the numerator of the 1998 and 1999 All-container recycling rates; and

WHEREAS, the Board contracted with Cascadia Consulting Group (Cascadia) to evaluate and recommend potential methods for calculating the amount of RPPCs generated in 1998 and 1999; and

WHEREAS, Cascadia recommended a methodology and produced generation data based on the Board's 1999 Waste Characterization Study, national resin sales, and changes in population, to determine the denominators of the 1998 and 1999 All-container recycling rates; and

WHEREAS, Board staff calculated the 1998 and 1999 RPPC All-container and PET recycling rates;

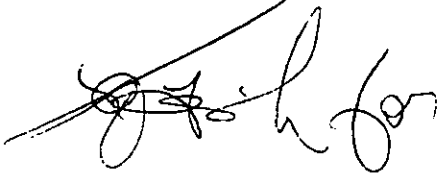
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NOW, THEREFORE, BE IT RESOLVED that the Board adopts the 1998 All-container rate as 19.0 percent within a range between 18.1 percent and 20.0 percent, the 1998 PET rate as 28.5 percent, the 1999 All-container rate as 17.9 percent within a range between 17.1 percent and 18.8 percent, and the 1999 PET rate as 24.8 percent;

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-330

Consideration Of Board Direction On The Appropriate Method For Making Conformance Findings For Permit Revisions As They Relate To Countywide Siting Elements And Nondisposal Facility Elements

WHEREAS, Public Resources Code (PRC) section 50000 provides that until an Integrated Waste Management Plan (CIWMP) has been approved, no person shall establish or expand an existing solid waste facility or transformation facility unless the facility is "identified and described" in one of a number of specified documents, and PRC section 44009 requires the California Integrated Waste Management Board (Board) to object to a proposed Solid Waste Facility Permit (SWFP) if this requirement (known as the "Gap conformance finding") has not been met; and

WHEREAS, Public Resources Code (PRC) section 50001 provides that after a CIWMP has been approved, no person shall establish or expand an existing disposal facility or transformation facility unless "the location of [it] is identified" in the Countywide Siting Element, and no person shall establish or expand specified nondisposal facilities unless they have been "identified" in the Nondisposal Facility Element (NDFE), and PRC section 44009 requires the California Integrated Waste Management Board (Board) to object to a proposed Solid Waste Facility Permit (SWFP) if this requirement (known as the "Post-Gap" finding) has not been met; and

WHEREAS, in order to determine the appropriate interpretation of the differently phrased requirements in PRC section 50001, the Board has held several public hearings, and Board staff has conducted several workshops; and

WHEREAS, at those hearings and workshops, the Board received an overwhelming amount of testimony indicating that there had been specific legislative intent to limit the "Post-Gap" finding to a requirement that a facility's location be identified in the CSE or NDFE, but not require (as had been during the "Gap") that the facility's description be in conformance with the description in the CSE or NDFE.

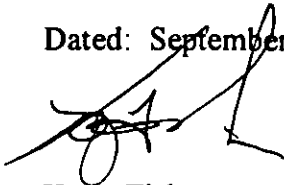
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NOW, THEREFORE, BE IT RESOLVED that in considering proposed Solid Waste Facility Permits, the Board shall interpret PRC 50001 to only require a finding that the facility's location be identified in the CSE or NDFE, either by the facility address or general location on a map, and shall not review the facility's conformance to the description set forth in those documents for the purposes of this finding.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over the printed name and title.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-331

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Fountain Valley, Orange County

WHEREAS, the City of Fountain Valley (City) submitted documentation requesting to change its base year to 1998; and

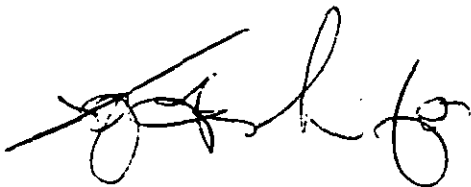
WHEREAS, Board staff have reviewed the City's 1998 base year generation study and recommends the Board approve the City's request; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Fountain Valley's new 1998 base year.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-332

Consideration Of Requests For Extending Compliance Order Due Dates For The Cities Of La Puente And Torrance, Los Angeles County; And The City Of Martinez, Contra Costa County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the October 20 and October 26, 1999 Board meetings, the California Integrated Waste Management Board (Board) conducted Biennial Reviews of the Source Reduction and Recycling Elements (SRREs) for the Cities of La Puente, Torrance, and Martinez (Jurisdictions), and adopted a Compliance Order based on the jurisdictions' lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, as part of the Compliance Orders issued to these jurisdictions, the Board's Office of Local Assistance Outreach staff worked with the jurisdictions' staff to determine the most appropriate method to address the deficiency in measuring their diversion rates, with an associated due date; and

WHEREAS, the jurisdictions have determined the most appropriate method to address the deficiency in measuring their diversion rates is to conduct new waste generation studies to create new base years; and

WHEREAS, Compliance Orders issued to these jurisdictions allow them to request an extension, if the jurisdiction is unable to perform any activity within the time required by this order; and

WHEREAS, the City of La Puente has requested and provided justification for an extension to July 31, 2000 for completing their new waste generation study and Board staff recommends this extension; and

WHEREAS, the City of Torrance has requested and provided justification for an extension to October 1, 2000 for completing their new waste generation study and Board staff recommends this extension; and

WHEREAS, the City of Martinez has requested and provided justification for an extension to August 1, 2000 for completing their new waste generation study and Board staff recommends this extension; and

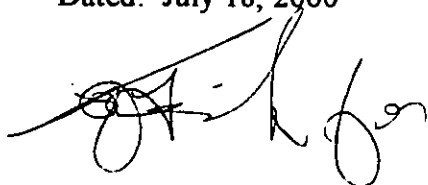
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the requests for extensions by the Cities of La Puente, Torrance, and Martinez to July 31, 2000, October 1, 2000, and August 1, 2000, respectively, for completing new waste generation studies.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish extending from the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-335

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites;

WHEREAS, the Live Oak Road Illegal Disposal Site, the Tuolumne County Local Enforcement Agency Illegal Disposal Site Cleanup Grant, and the Lindsay Burn Dump satisfy the Board guidelines and policies for remediation projects pursuant to the AB 2136 Program;

WHEREAS, the total projects costs are estimated at \$746,000 and cost recovery for the Live Oak site will be pursued by the County on behalf of the Board;

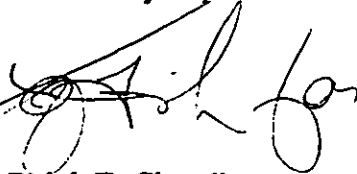
WHEREAS, pursuant to the Board's cost recovery policy adopted June 1999, cost recovery is waived for the Tuolumne County sites and the Lindsay Burn Dump and approval of the sites recommended for consideration of waiver of cost recovery is conditional on the Board waiving cost recovery for these sites;

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Board approves the above sites for remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup. The Board hereby directs staff to implement the projects and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-337

Consideration Of Approval Of Environmental Engineering And Contracting, Inc., As Contractor For The Tire Pile Fire Assessment Contract (FY 2000/2001) IWM-C0001

WHEREAS, Public Resources Code (PRC) Section 42800 *et seq.* authorizes the California Integrated Waste Management Board (Board) to develop a waste tire program that mitigates or avoids adverse environmental effects from the storage and handling of waste tires; and

WHEREAS, the purpose of the contract is to conduct a workshop to assess the environmental and health and safety consequences of tire pile fires and develop a report to be submitted to the Board; and

WHEREAS, on February 23-24, 2000 the Board approved the Scope of Work for the Tire Pile Fire Assessment Contract and allocated \$350,000 for the project; and

WHEREAS, the Invitation for Bid (IFB) was advertised on May 4, 2000 and Board staff mailed 39 copies of the IFB; and

WHEREAS, a total of four applications were received by the final filing date of June 13, 2000; and

WHEREAS, Board staff reviewed the low bid contract proposal and determined it met the criteria contained in the IFB;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Environmental Engineering and Contracting Inc., as the contractor for the Tire Pile Fire Assessment Contract (IWM-C0001) in an amount not to exceed \$98,291.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000


Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-339

Consideration Of Whether To Accept Appeal Of San Bernardino County Local Enforcement Agency From Decision By San Bernardino County Solid Waste Independent Hearing Panel That Cal Bio-Mass, Inc. Recycling Center/Transfer Facility Requires A Solid Waste Facilities Permit

WHEREAS, the San Bernardino County Local Enforcement Agency ("LEA") determined that the recycling center/transfer facility (the "Facility") proposed for development by California Bio-Mass, Inc. in the City of San Bernardino pursuant to Conditional Use Permit No. 99-17 is a "recycling center," as defined under 14 California Code of Regulations Section 17402.4(d), and does not require the issuance of a solid waste facilities permit in order to operate;

WHEREAS, the Cimarron Ranch Neighborhood Association requested a hearing by the local hearing panel under Public Resources Code Section 44307, alleging that the LEA failed to act as required by law or regulation when it determined that a solid waste facilities permit was not required for the Facility;

WHEREAS, the San Bernardino County Solid Waste Independent Hearing Panel ("Hearing Panel") on June 8, 2000 held the requested hearing and rendered a written decision that the Facility requires a solid waste facilities permit;

WHEREAS, under Public Resources Code Section 45030(a), any aggrieved person may appeal to the California Integrated Waste Management Board (the "Board") a written decision of a hearing panel;

WHEREAS, the LEA has filed with the Board a timely appeal of the Hearing Panel's decision;

WHEREAS, under Public Resources Code Section 45031(d) and (a), respectively, the Board may accept an appeal from a hearing panel and hear the matter within 60 days, or may refuse to accept the appeal if the appellant fails to raise substantial issues;

WHEREAS, the LEA raised substantial issues in its appeal, including without limitation the proper interpretation and application of Public Resources Code Section 40200(b)(2) and 14 California Code of Regulations Section 17402.5(d), both of which deal with recycling centers and other activities for which a solid waste facilities permit is not required;

WHEREAS, the proper interpretation and application of statutes and regulations which the Board and local enforcement agencies throughout the state are bound to enforce and carry out is a matter of public importance; and

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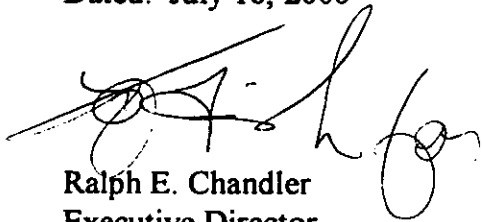
WHEREAS, it is in the public interest for the Board to hear the LEA's appeal and to decide the matter appealed.

NOW, THEREFORE, BE IT RESOLVED, the Board accepts the appeal presented by the LEA and sets a public hearing on the matter on August 21, 2000 [a date not later than 60 days from the date the Board accepts the appeal].

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on July 18-19, 2000.

Dated: July 18, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over the printed name and title.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-341

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Clara, Santa Clara County

WHEREAS, the City of Santa Clara (City) submitted documentation requesting to correct its base-year generation amount, and Board staff concurs and recommends that a portion of the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

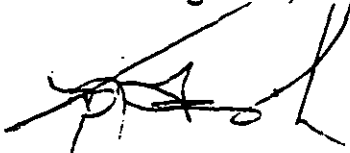
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the addition of the grasscycling tonnage to the City's corrected base year generation amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-342

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Redcution And Recyling Element And Household Hazardous Waste Element, For The City Of Gilroy, Santa Clara County

WHEREAS, the City of Gilroy (City) submitted documentation requesting to correct its base year generation amount, and Board staff concurs and recommends that a portion of the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

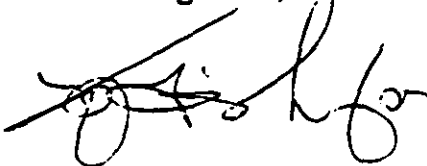
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the addition of grasscycling tonnage to the City's corrected base year generation amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-343

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of South San Francisco, San Mateo County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the City of South San Francisco (City) has amended its Board-approved NDFE to reflect revisions to the non-disposal facilities for the City, and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the City of South San Francisco, San Mateo County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-345

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-87; Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lomita, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Lomita's (City) SRRE, the Board issued Compliance Order IWMA BR99-87 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1998 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1998 base year.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

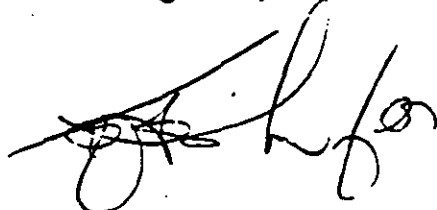
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Lomita has completed Compliance Order IWMA BR99-87, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-346

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-88; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Norwalk, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Norwalk's (City) SRRE, the Board issued Compliance Order IWMA BR99-88 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

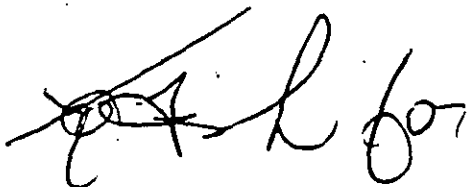
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Norwalk has completed Compliance Order IWMA BR99-88, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-347 (Revised)

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Signal Hill, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City has submitted alternative adjustment factors for employment, used to estimate the City's reporting year generation amount; and

WHEREAS, Board staff have reviewed the City's methodology for determining the adjustment factor for employment and have determined that the City's methodology meets Board standards for reliability; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's use of an alternative adjustment factor.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-348

Consideration Of Requests For Extending Compliance Order Due Dates, For The City Of La Canada Flintridge And The City Of Hawthorne, Los Angeles County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the October 20, 1999, Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Element (SRRE) for the City of La Canada Flintridge, and adopted a Compliance Order based on the Jurisdiction's lack of accurate, complete, or calculable data used to determine diversion rates; and

WHEREAS, in accordance with PRC Section 41825, at the January 27, 1999 Board meeting, the Board conducted a Biennial Review of the SRRE for the City of Hawthorne, and adopted a Compliance Order based on the Jurisdiction's lack of program implementation; and

WHEREAS, as part of the Compliance Orders issued to the Jurisdictions, the Board's Office of Local Assistance staff worked with the Jurisdictions to determine the most appropriate method to address the deficiencies, with an associated due date; and

WHEREAS, the Compliance Orders issued to the Jurisdictions allows them to request an extension if they are unable to perform any activity within the time required by this order; and

WHEREAS, the City of La Canada Flintridge has requested and provided justification for an extension to August 31, 2000, and the City of Hawthorne has requested and provided justification for an extension to November 10, 2000, and Board staff recommends the extensions; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the request for extension by the City of La Canada Flintridge to August 31, 2000, for completing and reporting on a new waste generation study.

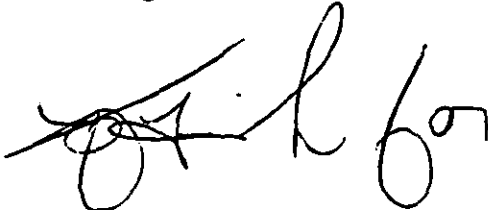
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the request for extension by the City of Hawthorne to November 7, 2000, for implementation of and reporting on diversion programs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-354

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Temple City, Los Angeles County

WHEREAS, the City of Temple City (City) submitted documentation requesting to correct its base year generation amount, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

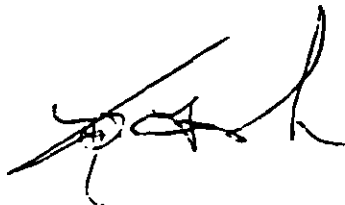
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's corrected base year generation amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August, 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", is written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-355

Consideration Of Staff Recommendation Regarding Completion Of Compliance Order IWMA BR99-93; Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lakewood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Lakewood's (City) SRRE, the Board issued Compliance Order IWMA BR99-93 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year.

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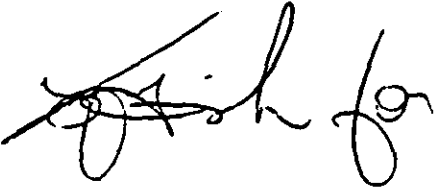
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Lakewood has completed Compliance Order IWMA BR99-93, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written in a cursive style.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-356

Consideration Of Staff Recommendation On The 1995/1996 And 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Adoption Of A Voluntary Agreement Relative To The Biennial Review Findings, For The City of Avalon, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, PRC Section 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs and HHWEs; and

WHEREAS, based on the Biennial Review of the SRRE and HHWE, staff found that the City of Avalon is not adequately implementing its SRRE, however, staff have determined that the jurisdiction has made a good faith effort to comply with the SRRE implementation requirements; and

WHEREAS, staff recommends that the Board adopt a Voluntary Agreement for the City of Avalon, which includes a schedule for achieving compliance in accordance with PRC Section 41825; and

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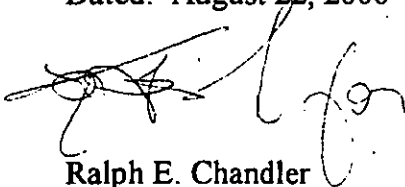
NOW, THEREFORE, BE IT RESOLVED, the Board hereby adopts the attached Voluntary Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1995/1996 and 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-358

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element, For The City Of Paramount, Los Angeles County

WHEREAS, the City of Paramount (City) submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

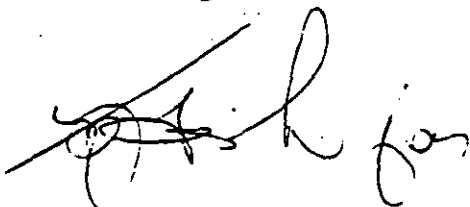
WHEREAS, Board staff have reviewed the City's 1998 base year generation study and recommend the Board approve the City's request for a new 1998 base year; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Paramount's new 1998 base year.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-359

Consideration Of Staff Recommendation On The Request For Reduction In 2000 Diversion Requirements Pursuant To Public Resources Code Section 41786, For The City Of Lakewood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41786 is a statement of Legislative recognition of the appropriateness of allowing reductions in the diversion and planning requirements specified in PRC Section 41780, if a City or County is dependent upon transformation; and

WHEREAS, PRC Section 41786 allows qualifying jurisdictions to petition the Board for reductions in planning and diversion requirements mandated by PRC Section 41780; and

WHEREAS, the Board has received a petition for reduction in the diversion requirement of 2000 from the City of Lakewood; and

WHEREAS, the City of Lakewood, based on the percentage of its waste transformed on or before January 1, 1990, and its 20 year contract with a transformation facility, qualifies to petition the Board for specified reductions; and

WHEREAS, the Board has found that the request for reduction in diversion requirements to allow the City of Lakewood to achieve 42 percent for 2000 is reasonable; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants a reduction in diversion requirements for the City of Lakewood to 42 percent for 2000 on the condition that the City continues existing programs and implements the City's proposed new programs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-361

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Alameda County: Alameda, Dublin, Pleasanton, Union City; Butte County: Chico; Colusa County: Colusa County Regional Agency; Contra Costa County: Brentwood, Contra Costa County Unincorporated, Pleasant Hill; Fresno County: Fowler; Inyo County: Inyo Regional Waste Management Agency; Kern County: Arvin, Delano, Kern County Unincorporated, Ridgecrest, Taft, Tehachapi; Los Angeles County: Cerritos, Glendale, Los Angeles County Unincorporated, Palmdale, Pasadena, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, West Covina; Nevada County: Nevada City; Placer County: Auburn, Placer County Unincorporated; Sacramento County: Sacramento; San Bernardino County: Fontana, Hesperia, Highland, Redlands, San Bernardino County Unincorporated; San Diego County: El Cajon, Encinitas; Solano County: Benicia; Stanislaus County: Stanislaus County Unincorporated; Ventura County: Camarillo, Moorpark, Ojai, Port Hueneme, Thousand Oaks, Ventura County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

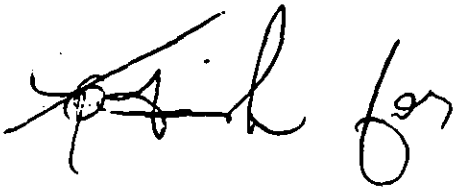
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", followed by a large, stylized "for" written in cursive.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-362

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items): Fresno County: Fresno, Huron, Kerman, San Joaquin, Selma; Imperial County: Calexico; Los Angeles County: Alhambra, Bradbury, Covina, Diamond Bar, Glendora, Lynwood, Palos Verdes Estates, Rosemead; Monterey County: Salinas; San Bernardino County: Colton, Needles, Victorville; San Diego County: Del Mar, Sierra County; Sierra County Regional Agency; Solano County: Fairfield; Stanislaus County: Modesto; Ventura County: Fillmore

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined these jurisdictions' diversion rates are less than 25 percent in 1997 and/or 1998, or there are questions remaining as to their 1997 and/or 1998 diversion rate; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to prioritize these jurisdictions as those most in need of technical assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for the jurisdictions specified above, and directs staff to provide technical assistance to these jurisdictions to help them reach the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-363

Consideration Of Adoption Of A Negative Declaration For So. Cal Tire Recycling, Inc. And Minor Waste Tire Facility Permit

WHEREAS, So. Cal Tire Recycling, Inc. (SCTR) has an existing tire storage facility at 600 S. L Street, Imperial, Imperial County, and

WHEREAS, SCTR will store up to 4,999 waste tires; and the California Integrated Waste Management Board (Board) is charged with the authority to regulate storage of 500 or more waste tires and operators of such facilities are required to obtain a waste tire facility permit; and

WHEREAS, SCTR has submitted an application for a Minor Waste Tire Facility Permit to the Board, and approval and issuance of a waste tire facility permit is a discretionary decision and is considered a project under the California Environmental Quality Act (CEQA); and

WHEREAS, the tire storage facility does not require a conditional use permit or other local approvals that usually trigger an environmental analysis so the Board assumed the role of Lead Agency and prepared a Negative Declaration (ND), State Clearinghouse # 99061075; and

WHEREAS, the ND identified no potential significant environmental impacts that may result from the storage of waste tires; and

WHEREAS, a public notice was placed in the Imperial Valley Press and the public review period extended from June 17, 1999, until July 20, 1999, and no comments were received opposing the project.

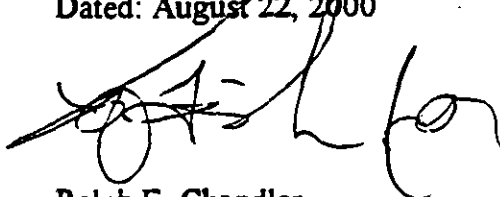
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NOW, THEREFORE LET IT BE RESOLVED that the California Integrated Waste Management Board has considered, approved and adopted the ND and will file a Notice of Determination with the Office of Planning and Research to document that action.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-364

Consideration Of Approval Of The Waste Tire Management Program 1999 Annual Report

WHEREAS, the State of California generates more than 31 million waste tires annually and about 20 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC § 42781(a) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to landfill disposal and stockpiling of waste tires; and

WHEREAS, PRC § 42881 authorizes the Board to prepare, publish, or issue print materials that the Board determined to be necessary for the dissemination of information concerning its activities; and

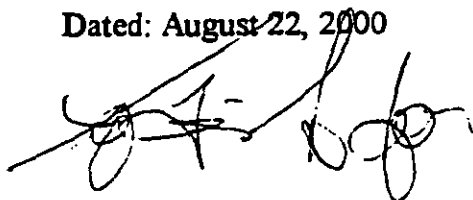
WHEREAS, Staff in the Waste Tire Management Branch developed and mailed a survey of waste tire end-users to obtain data for this report;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the staff report, *Waste Tire Management Program 1999 Annual Report*, and directs staff to prepare it for publication.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-365 (Revised)

Consideration Of Approval Of Proposed Distribution Of Funds, Applicant And Project Eligibility, And Scoring Criteria For Fiscal Year 2000/2001 Park Playground Accessibility And Recycling Grant Program (Villaraigosa-Keeley Act)

WHEREAS, Public Resources Code (PRC) § 42000 authorizes the California Integrated Waste Management Board (Board) to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Villaraigosa-Keeley Act) (PRC, Division 5, Section 1, Chapter 1.692, Article 2, § 5096.300 (x)) established a grant program, administered by the Board;

WHEREAS, the purpose of this grant program is to replace or improve equipment and facilities in park playgrounds using recycled-content materials to assist local agencies in meeting state and federal accessibility standards; and

WHEREAS, the use of recycled-content materials will encourage market development and conserve resources; and

WHEREAS, the Board modified the standardized general review scoring criteria for competitive grant programs and established a procedure for presenting the criteria to the Board; and

WHEREAS, staff has developed the general review scoring criteria and program-specific criteria in accordance with Board policy and direction; and

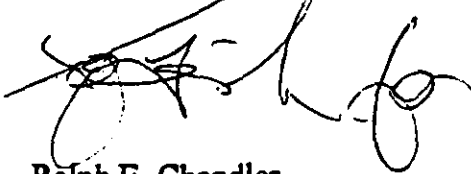
NOW, THEREFORE, BE IT RESOLVED, the Board directs staff to issue a Notice of Funds Available I the amount of \$2.558 million for the Park Playground Accessibility and Recycling Act Grant Program;

BE IT FURTHER RESOLVED that the California Integrated Waste Management Board approves the proposed distribution of funds, applicant and project eligibility, and scoring criteria for Fiscal Year 2000/2001 for the Park Playground Accessibility and Recycling Grant Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 23-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read 'R. Chandler', with a large, stylized flourish at the end.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-366

Consideration Of The Issuance Of A New Minor Waste Tire Facility Permit for So. Cal Tire Recycling, Inc., Imperial County

WHEREAS, So. Cal Tire Recycling, Inc. (SCTR) has an existing tire storage facility at 600 S. L Street, Imperial, Imperial County, and

WHEREAS, SCTR has submitted to the California Integrated Waste Management Board (Board) an application for a Minor Waste Tire Facility Permit that will allow storage of up to 4,999 waste tires; and

WHEREAS, the establishment of the tire storage facility does not require a conditional use permit or other local approvals that usually trigger an environmental analysis; Consequently, the Board assumed the role of Lead Agency and prepared a Negative Declaration (ND) State Clearinghouse # 99061075; and

WHEREAS, the ND identified that no potential significant environmental impacts will result from the storage of waste tires involving the proposed project and the Board approved and adopted the ND on August 22-23, 2000; and

WHEREAS, Board staff reviewed the application and inspected the site and determined that the design and operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff drafted a proposed Minor Waste Tire Facility Permit for the Board's consideration; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met.

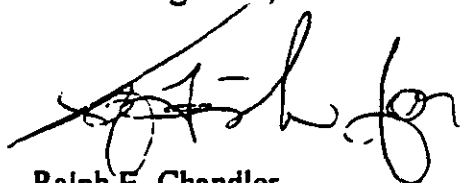
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NOW, THEREFORE, BE IT RESOLVED that the Board approves the issuance of Minor Waste Tire Facility Permit No. 13-TI-0147.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-367 (Revised)

**Consideration Of A Revised Solid Waste Facility Permit For Greenwaste Recovery Facility,
Santa Clara County**

WHEREAS, the Greenwaste Recovery operates the Greenwaste Recovery Facility and has proposed to change the waste stream to include the acceptance of pre- and post-consumer foodwaste, extend the hours of operation from 8 p.m. to 10 p.m, and the addition of an on-site wood chipping operation. The acreage and peak loading will not change; and

WHEREAS, the City of San Jose Department of Planning, Building and Code Enforcement acting as the Local Enforcement Agency (LEA), submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Greenwaste Recovery Facility; and

WHEREAS, the City of San Jose Department of Planning, Building and Code Enforcement, Lead Agency for CEQA, prepared a Mitigated Negative Declaration (MND) for the proposed project (SCH# 200003205) in April 2000; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the County's Nondisposal Facility Element; and

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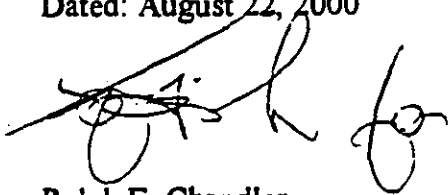
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 43-AN-0019.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22 - 23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-368 (Revised)

Consideration Of A New Solid Waste Facility Permit For The Puente Hills Material Recovery Facility, Los Angeles County

WHEREAS, the County of Los Angeles Department of Health Services, Solid Waste Management Program acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit for the Puente Hills Material Recovery Facility; and

WHEREAS, the proposed permit is to allow the following: the construction and operation of a large volume transfer/processing facility on a 25 acre site, a maximum permitted tonnage of 4400 tons of waste per day will be accepted at the facility, and hours of operation for waste processing, recovery, and handling will be 24 hours per day, Monday through Saturday but receipt of refuse and transport of residual waste and recovered materials off-site over public roads will be limited to the time between 9:00 a.m. and 4:00 p.m. and between 7:00 p.m. and 6:00 a.m; and

WHEREAS, the County Sanitation Districts of Los Angeles County acting as Lead Agency, as required by the California Environmental Quality Act (CEQA) prepared Environmental Impact Reports (EIRs), State Clearinghouse Nos. 91121070 and 93121114 for the proposed project; and

WHEREAS, the County Sanitation Districts of Los Angeles County certified the EIRs and on June 14, 1995 filed a Notice of Determination and adopted a Mitigation Monitoring Program as well as a Statement of Overriding Considerations for impacts associated with biological resources, transportation and circulation and air quality; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

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WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Los Angeles County's Countywide Integrated Waste Management Plan's Non-disposal Facility Element; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AA-1043.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

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Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-369

**Consideration Of A New Solid Waste Facility Permit For The Ukiah Transfer Station,
Mendocino County**

WHEREAS, Solid Waste Systems proposes to operate the new Ukiah Transfer Station; and

WHEREAS, the Mendocino County Division of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Ukiah Transfer Station; and

WHEREAS, the Mendocino County Planning Commission, acting as Lead Agency for CEQA, prepared an Environmental Impact Report (EIR) (SCH# 19980902024) for the proposed project; the FEIR identified one potential impact in the area of pedestrian and bicycle safety that will remain significant after mitigation; and the Mendocino County Planning Commission approved and certified the FEIR and adopted a Statement of Overriding Considerations for the one significant and unavoidable impact on February 14, 2000. A Notice of Determination was filed with the County Clerk on February 22, 2000; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan;

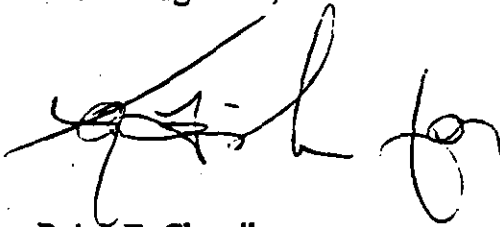
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 23-AA-0040.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", followed by a large, stylized flourish or initial.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-370

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites;

WHEREAS, the Young Adult Conservation Corps Waste Accumulation Area satisfies the Board guidelines and policies for remediation projects pursuant to the AB 2136 Program;

WHEREAS, the total projects costs are estimated at \$400,000 and net total project costs of \$200,000 with applicable 50% match of funds from federal agencies;

WHEREAS, pursuant to the Board's cost recovery policy adopted June 1999, cost recovery is waived for the Young Adult Conservation Corps Waste Accumulation Area;

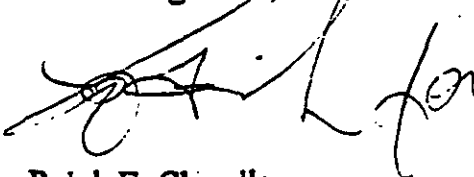
WHEREAS, approval of the sites recommended for consideration of waiver of cost recovery is conditional on the Board waiving cost recovery for this site;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the above site for Board-managed remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup. The Board hereby directs staff to implement Board-managed remediation projects and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-371

Consideration Of Approval Of New Sites For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program

WHEREAS, Chapter 2.5 (commencing with section 48100), Part 7 of Division 30 of the Public Resources Code requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to establish a grant program (Farm and Ranch Solid Waste Cleanup And Abatement Grant Program) under which cities and counties may seek financial assistance for cleanup of illegal solid waste disposal sites on farm or ranch property; and

WHEREAS, the Board has adopted regulations for the Farm and Ranch Solid Waste Cleanup And Abatement Grant Program and the evaluation process and scoring criteria; and

WHEREAS, the Board received \$1,100,000 for Fiscal Year 2000/2001 pursuant to the Grant Program, a total of two applications were received during the first quarter of 2000/2001, and a panel of Board staff reviewed and scored the grant applications based on the aforementioned criteria and the applicants are qualified for grant funding; and

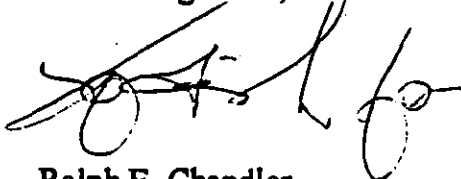
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the resulting score and funding recommendation of up to \$43,560 for the grant applications from Lassen County and Mendocino County and hereby directs staff to develop and execute the grant agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-373

Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Source Reduction And Recycling Element For The Following Jurisdictions: Alameda County: Union City; Colusa County: Colusa County Regional Agency

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the SRRE of the jurisdiction specified above, Board staff found that the jurisdiction has adequately complied with the SRRE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the jurisdictions specified above are adequately implementing their SRRE and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-375

Consideration Of A Revised Solid Waste Facility Permit For The Lancaster Landfill And Recycling Center, Los Angeles County

WHEREAS, the County of Los Angeles Department of Health Services, Solid Waste Management Program acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Lancaster Landfill and Recycling Center; and

WHEREAS, the proposed permit is to allow the following: increase the daily maximum allowable tonnage from 1000 to 1700 tons, allow an increase in permitted acreage from 100 to 276 acres, increase the maximum elevation from 2395 to 2400 feet above sea level, allow an additional 21.6 million cubic yards of fill capacity, change the estimated date of closure from April 1, 2002 to August 2, 2012, extend the hours of waste receipt from 6:00 a.m. - 5:00 p.m. to 5:00 a.m. - 8:00 p.m. Monday to Saturday, allow the receipt of non-friable asbestos and sewage sludge, allow treated autos shredder waste and foundry sand to be used as alternative daily cover, and allow non-hazardous contaminated soil for use as daily cover; and

WHEREAS, the Los Angeles County Department of Regional Planning acting as Lead Agency, as required by California Environmental Quality Act (CEQA) prepared an Environmental Impact Report (EIR), State Clearinghouse No. 93101036 for the proposed project; and

WHEREAS, the Los Angeles County Regional Planning Commission certified the EIR on April 29, 1998 and adopted a Statement of Overriding Considerations for impacts associated with Air Quality as well as a Mitigation Monitoring Program for the facility; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

(over)

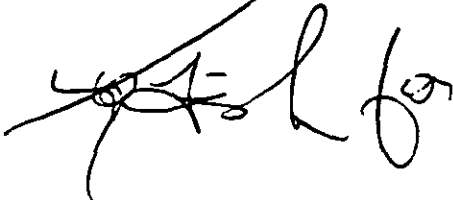
WHEREAS, the Board finds that the proposed permit is consistent with the intent of the Countywide Integrated Waste Management Plan's Siting Element; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AA-0050.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-377

**Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Paper, Pulp & Film, Inc.**

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Title 14 of the California Code of Regulations, section 17935.6, allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

Paper, Pulp & Film, Inc.

AMOUNT

\$392,000

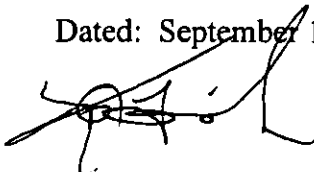
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a stylized flourish at the end.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-378

Consideration Of Approval Of Scope Of Work For The Capitol Park Resource-Efficient Landscaping Project (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the Board's Greening Team has identified landscape trimmings generated from urban landscapes as a primary target for assisting local jurisdictions to achieve their mandated 50 percent diversion requirement; and

WHEREAS, the Greening Team Performance Plan established targets of increasing on-site management of commercial and residential landscape trimmings and increasing the use of compostable organic products for landscaping; and

WHEREAS, AB 75 requires each state agency to divert at least 25 percent of its solid waste from landfills or transformation facilities by January 1, 2002, and 50 percent by January 1, 2004; and

WHEREAS, implementing resource efficient landscaping practices at Capitol Park will assist the Department of General Services in meeting AB requirements while illustrating that resource-efficient landscaping practices are cost-effective and environmentally beneficial; and

WHEREAS, in October, 1999, the Board approved Contract Concept Number 26 to provide \$35,000 for implementing a model program at Capitol Park regarding landscaping management; and

WHEREAS, in May 2000, the Board approved an additional \$55,000 from the Recycling Market Development Revolving Loan Account Fiscal Years 1998-99 and 1999-00 Consulting & Professional Services estimated savings to fund this project.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the Capitol Park Resource-Efficient Landscaping Project to reduce the generation of yard trimmings, conserve water, and minimize nonpoint source pollution.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. E. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-379

Consideration Of Approval Of University Of California As Contractor For The Capitol Park Resource-Efficient Landscaping Project (FY 1999-2000 Contract Concept Number 26)

WHEREAS, the Board's Greening Team has identified landscape trimmings generated from urban landscapes as a primary target for assisting local jurisdictions to achieve their mandated 50 percent diversion requirement; and

WHEREAS, the Greening Team Performance Plan established targets of increasing on-site management of commercial and residential landscape trimmings and increasing the use of compostable organic products for landscaping; and

WHEREAS, AB 75 requires each state agency to divert at least 25 percent of its solid waste from landfills or transformation facilities by January 1, 2002, and 50 percent by January 1, 2004; and

WHEREAS, implementing resource efficient landscaping practices at Capitol Park will assist the Department of General Services in meeting AB requirements while illustrating that resource-efficient landscaping practices are cost-effective and environmentally beneficial; and

WHEREAS, in October, 1999, the Board approved Contract Concept Number 26 to provide \$35,000 for implementing a model program at Capitol Park regarding landscaping management; and

WHEREAS, in May 2000, the Board approved an additional \$55,000 from the Recycling Market Development Revolving Loan Account Fiscal Years 1998-99 and 1999-00 Consulting & Professional Services estimated savings to fund this project.

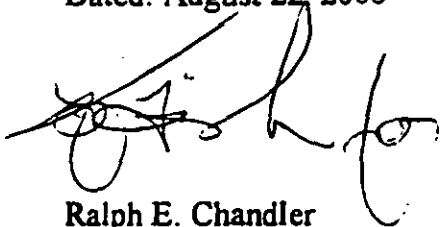
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regents of the University of California as contractor to implement the Capitol Park Resource-Efficient Landscaping Project for an Interagency Agreement for a total of \$90,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 22-23, 2000.

Dated: August 22, 2000

A handwritten signature in black ink, appearing to read "R. Chandler", written over a horizontal line.

Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-380

Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Non-Disposal Facility Element, For Santa Clara County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each city and county prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the County of Santa Clara has amended its Board-approved NDFE to reflect the addition of two non-disposal facilities, and has submitted the amended NDFE to the Board; and

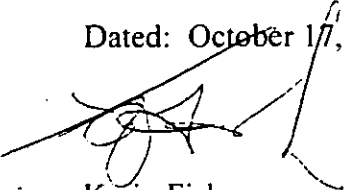
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Countywide Non-Disposal Facility Element for Santa Clara County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-381 (Revised)

Consideration Of Whether To Accept Appeal Of San Bernardino County Local Enforcement Agency From Decision By San Bernardino County Solid Waste Independent Hearing Panel That Cal Bio-Mass, Inc. Recycling Center/Transfer Facility Requires A Solid Waste Facilities Permit

WHEREAS, the San Bernardino County Local Enforcement Agency ("LEA") determined that the recycling center/transfer facility (the "Facility") proposed for development by California Bio-Mass, Inc. in the City of San Bernardino pursuant to Conditional Use Permit No. 99-17 is not a "transfer or processing station," as defined under Public Resources Code Section 40200, but instead is a "recycling center," as defined under 14 California Code of Regulations Section 17402.5(d), and, consequently, does not require the issuance of a solid waste facilities permit in order to operate; and

WHEREAS, pursuant to a request by the Cimarron Ranch Neighborhood Association (the "Association") under Public Resources Code Section 44307, the San Bernardino County Solid Waste Independent Hearing Panel ("Hearing Panel") on June 8, 2000 held a hearing and rendered a written decision to the effect that the Facility is a transfer/processing activity which requires a solid waste facilities permit, not a recycling center; and

WHEREAS, pursuant to an appeal to the California Integrated Waste Management Board (the "Board") brought by the LEA under Public Resources Code Section 45030, the Board on July 18, 2000 accepted the LEA's appeal challenging the decision of the Hearing Panel, and set the matter for a hearing on August 21, 2000; and

WHEREAS, upon due notice to the LEA, the Association and real party in interest California Bio-Mass, Inc., the Board heard the LEA's appeal on August 21, 2000, in Fountain Valley, California, (the "Board Hearing") at which hearing the Board considered written arguments, oral testimony and other evidence submitted by Board staff, the LEA, the Association, California Bio-Mass, Inc., and other persons; and

WHEREAS, on the basis of the written arguments, oral testimony and other evidence submitted to it at the Board Hearing, the Board finds that the intended function of the Facility is to receive and hold for up to 48 hours in an enclosed building recyclable organic materials, including green waste, wood waste, wallboard, paper, and pre- and post-consumer food waste, to receive and hold in tanker trucks for up to 24 hours liquid food waste, to transfer those materials to properly permitted compost facilities for composting, to receive finished compost and landscape materials from compost facilities and to store, bag and market finished compost and landscape materials; and

(over)

WHEREAS, on the basis of the written arguments, oral testimony and other evidence submitted to it at the Board Hearing, the Board finds that the Facility is a "transfer and processing station" (as defined in Public Resources Code Section 40200) in that the Facility's principal functions include, among others, the receipt and temporary storage of pre- and post-consumer food wastes not all of which have been separated for reuse; and

WHEREAS, on the basis of the written arguments, oral testimony and other evidence submitted to it at the Board Hearing, the Board finds that the Facility is not a "recycling center," as defined in 14 California Code of Regulations Section 17402.5(d), because the Facility will receive materials that have not been separated for reuse (as defined in 14 California Code of Regulations Section 17402.5(b)(3)) prior to receipt; and

WHEREAS, a transfer and processing station is a solid waste facility for which a solid waste facilities permit is required; and

WHEREAS, the unified interpretation and consistent statewide application of statutes and regulations which the Board and local enforcement agencies are bound to enforce and carry out is a matter of critical public importance; and

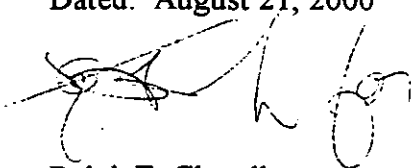
NOW, THEREFORE, BE IT RESOLVED, the Facility proposed for development by California Bio-Mass, Inc. in the City of San Bernardino pursuant to Conditional Use Permit No. 99-17 is a transfer and processing station as defined in Public Resources Code Section 40200, and, consequently, requires a solid waste facilities permit from the LEA in order to operate;

AND BE IT FURTHER RESOLVED, the decision of the Hearing Panel made on June 8, 2000 that the Facility requires a solid waste facilities permit is affirmed.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on August 21, 2000.

Dated: August 21, 2000



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-382 (Revised)

Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners

WHEREAS, the California Integrated Waste Management Board supports a clean, safe environment and a healthy economy for the State's residents; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes California businesses that have made outstanding efforts to reduce non-hazardous waste by implementing resource efficient practices and aggressive waste reduction, reuse and recycling activities; and

WHEREAS, pollution prevention is an approach to environmental protection that focuses on prevention, a preferable strategy for protecting our environment, that can increase resource efficiency and assist businesses with cost savings; and

WHEREAS, National Pollution Prevention Week is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and waste management working together to plan for a prosperous and sustainable future; and

WHEREAS, September 18-24, 2000 has been designated as National Pollution Prevention Week.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby accepts staff's WRAP 2000 application scoring and approves the 1,898 businesses in Attachment 1 (Qualifying 2000 WRAP Applicants) as the 2000 Waste Reduction Awards Program (WRAP) winners. (The approval was made as set forth in the Action Record and Transmittal Form attached hereto).

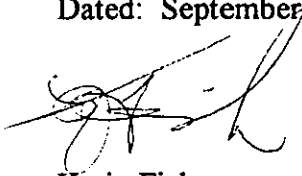
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AND, BE IT ALSO RESOLVED that the Board directs staff to promote the 2000 WRAP awardees during National Pollution Prevention Week, September 18-24, 2000, and urges all California businesses to follow the example set by these WRAP winners.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a long horizontal stroke extending to the right.

Karin Fish
Acting Executive Director

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting**

September 19 & 20, 2000

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 5 part 1

TITLE OF ITEM: Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners

SUMMARY OF ACTION/MOTION:

Board Member Jones moved adoption of Resolution 2000-382, for the companies listed below, as revised to reflect in the last paragraph "Now, Therefore, Be It Resolved that the California Integrated Waste Management Board hereby accepts staff's WRAP 2000 application scoring and approves the 1,898 businesses in Attachment 1 (Qualifying 200 WRAP Applicants) as the 2000 Waste Reduction Awards Program (WRAP) winners."; Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners as follows:

The Thirteen Cisco Systems Offices

Chair Moulton-Patterson seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
<i>Board Members:</i>					
Eaton				X	
Jones	X				
Medina	X				
Paparian	X				
Roberti	X				
Chair Moulton-Patterson	X				

Motion adopted.

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
September 19 & 20, 2000
ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 5 part 2

TITLE OF ITEM: Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners

SUMMARY OF ACTION/MOTION:

Board Member Jones moved adoption of Resolution 2000-382, for the companies listed below, as revised to reflect in the last paragraph "Now, Therefore, Be It Resolved that the California Integrated Waste Management Board hereby accepts staff's WRAP 2000 application scoring and approves the 1,898 businesses in Attachment 1 (Qualifying 200 WRAP Applicants) as the 2000 Waste Reduction Awards Program (WRAP) winners."; Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners as follows:

IBM Corp. – Environmental Programs Department - San Jose

The Disneyland Resort, Anaheim

The Walt Disney Studios, Burbank

Walt Disney Imagineering, Glendale

ABC TV Hollywood (Disney), Los Angeles

Chair Moulton-Patterson seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
<i>Board Members:</i>					
Eaton	X				
Jones	X				
Medina	X				
Paparian				X	
Roberti	X				
Chair Moulton-Patterson	X				
Motion adopted.					

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Board Meeting

September 19 & 20, 2000

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 5 part 3

TITLE OF ITEM: Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners

SUMMARY OF ACTION/MOTION:

Board Member Jones moved adoption of Resolution 2000-382, for the company listed below, as revised to reflect in the last paragraph "Now, Therefore, Be It Resolved that the California Integrated Waste Management Board hereby accepts staff's WRAP 2000 application scoring and approves the 1,898 businesses in Attachment 1 (Qualifying 200 WRAP Applicants) as the 2000 Waste Reduction Awards Program (WRAP) winners."; Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners as follows:

Medtronic, Corona

Chair Moulton-Patterson seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
<i>Board Members:</i>					
Eaton	X				
Jones	X				
Medina	X				
Paparian	X				
Roberti				X	
Chair Moulton-Patterson	X				
Motion adopted.					

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
September 19 & 20, 2000
ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 5 part 4

TITLE OF ITEM: Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners

SUMMARY OF ACTION/MOTION:

Board Member Jones moved adoption of Resolution 2000-382, for the companies not included in the previous motions on this item, as revised to reflect in the last paragraph "Now, Therefore, Be It Resolved that the California Integrated Waste Management Board hereby accepts staff's WRAP 2000 application scoring and approves the 1,898 businesses in Attachment 1 (Qualifying 200 WRAP Applicants) as the 2000 Waste Reduction Awards Program (WRAP) winners."; Consideration Of Approval Of Designation Of The 2000 Waste Reduction Awards Program (WRAP) Winners.

Chair Moulton-Patterson seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Recuse</u>	<u>Absent</u>
<i>Board Members:</i>					
Eaton	X				
Jones	X				
Medina	X				
Paparian	X				
Roberti	X				
Chair Moulton-Patterson	X				
Motion adopted.					

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-383

Consideration Of Approval Of The National Recycling Coalition As Contractor For The California Recycling Economic Information Project

WHEREAS, the Board approved the Scope Of Work for implementing the "California Recycling Economic Information Project" previously at this meeting, and

WHEREAS, economic information is essential to the establishment and growth of any industry, and

WHEREAS, the growth and long term sustainability of recycling will depend on the perceptions and understanding that decision makers, public and private, hold about the contribution that recycling can and does make a difference to our economy, and

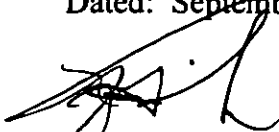
WHEREAS, the National Recycling Coalition has demonstrated the ability to implement such a project by undertaking a similar project for other states.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the National Recycling Coalition as the Contractor to implement the "California Recycling Economic Information Project."

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-385

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Visalia, Tulare County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of Visalia (City) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

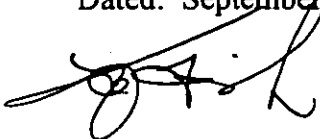
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the City of Visalia.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-386

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Woodlake, Tulare County

WHEREAS, the City of Woodlake (City) submitted documentation requesting to change its base year to 1998, and Board staff concurs in part and recommends that the portion of requested change related to fruit culls be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

WHEREAS, the City has stated its continued commitment to implement SRRE programs; and

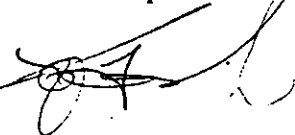
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1998 base year.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-387

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of Eureka, Humboldt County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the City of Eureka has amended its Board-approved NDFE to reflect changes in the descriptions of one existing facility and one proposed facility, and has submitted the amended NDFE to the Board; and

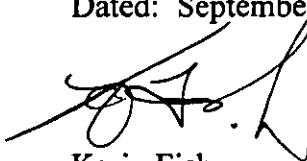
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the City of Eureka, Humboldt County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-391

Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Lathrop, San Joaquin County

WHEREAS, the City of Lathrop (City), San Joaquin County submitted documentation requesting to change its base year to 1998, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City's 1997/1998 diversion rates and level of program implementation; and

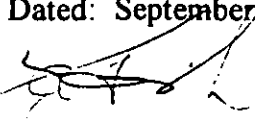
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base year to be changed to 1998 for the City of Lathrop, San Joaquin County; and

BE IT FURTHER RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review data presented for the City of Lathrop, San Joaquin County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-392

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Hayward, Alameda County

WHEREAS, the City of Hayward (City) submitted documentation requesting to correct its base-year generation amount, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

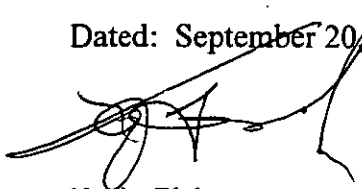
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's corrected base-year generation amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-393

Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Siting Element For Merced County

WHEREAS, Merced County previously submitted a Countywide Siting Element (CSE) at the March 27, 1996 Board Meeting, where the CSE was approved; and

WHEREAS, Merced County has a Board approved Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, Public Resources Code (PRC) Section 50001 requires that after a CIWMP has been approved by the Board, no person shall establish or expand a solid waste facility, as defined in PRC Section 40194, in the County unless the solid waste facility is identified in the CSE or amendment thereto, which has been approved pursuant to Section 41721; and

WHEREAS, PRC Section 50001 also requires the person or agency proposing to establish a solid waste facility to obtain comments from the County's Local Task Force on the proposed facility, and to make these comments available to the County, and to all Cities within the County; and

WHEREAS, PRC Section 41720, and 14 California Code of Regulations (CCR) 18756.3(a), require that the CSE include a resolution from each affected jurisdiction stating that any areas identified for the location of a new or expanded solid waste transformation or disposal facility pursuant to PRC Section 41701 is consistent with the applicable general; and this resolution has been provided; and

WHEREAS, CCR Title 14, Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination as required; and

WHEREAS, PRC Section 41721.5 requires amendments to CSEs to be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

(over)

WHEREAS, a majority of the cities representing a majority of the population approved the amended CSE through inaction; and

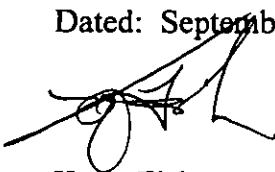
WHEREAS, based on review of the amended CSE, Board staff found that all of the foregoing requirements have been satisfied and the amended CSE substantially complied with PRC Sections 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended CSE for Merced County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over the printed name.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-394

Consideration Of Requests For Extending Compliance Order Due Dates, For The Yuba/Sutter Regional Waste Management Authority, And The City Of La Habra Heights, Los Angeles County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, at the June 22-23, 1999, Board meeting, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Element (SRRE) for the Yuba/Sutter Regional Waste Management Authority, and adopted a Compliance Order based on the Jurisdiction's lack of program implementation; and

WHEREAS, in accordance with PRC Section 41825, at the June 22-23, 1999 Board meeting, the Board conducted a Biennial Review of the SRRE for the City of La Habra Heights, and adopted a Compliance Order based on the Jurisdiction's lack of program implementation; and

WHEREAS, as part of the Compliance Orders issued to the Jurisdictions, the Board's Office of Local Assistance staff worked with the Jurisdictions to determine the most appropriate method to address the deficiencies, with an associated due date; and

WHEREAS, the Compliance Orders issued to the Jurisdictions allows them to request an extension if they are unable to perform any activity within the time required by this order; and

WHEREAS, the Yuba/Sutter Regional Waste Management Authority has requested and provided justification for an extension to July 1, 2001, and the City of La Habra Heights has requested and provided justification for an extension to December 31, 2000, and Board staff recommends the extensions; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the request for extension by the Yuba/Sutter Regional Waste Management Authority to July 1, 2001, for implementation of and reporting on diversion programs.

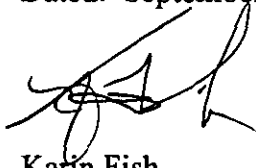
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the request for extension by the City of La Habra Heights to December 31, 2000, for implementation of and reporting on diversion programs.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-395

Consideration Of Staff Recommendation To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-55; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Colfax, Placer County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Colfax (City) SRRE, the Board issued Compliance Order IWMA BR99-55 to the City; and

WHEREAS, pursuant to the Compliance Order, the City submitted documentation requesting to change its base year to 1999 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the City's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 1999 base year.

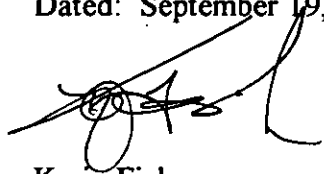
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Colfax has completed Compliance Order IWMA BR99-55, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a large, sweeping flourish extending from the end of the signature.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-396

Consideration Of Staff Recommendation On The Butte County Regional Waste Management Authority's Regional Agency Formation Agreement; Consideration Of Staff Recommendation To Establish A 1997 Base Year For The Butte County Regional Waste Management Authority; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-39 For The City Of Biggs; Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-40 For The Town of Paradise; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Butte County Regional Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes cities and counties to form Regional Agencies to implement the requirements of PRC 40900 et seq., to reduce the cost of reporting and tracking of disposal and diversion programs by individual cities and counties, and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the California Integrated Waste Management Board (Board) for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the County of Butte, City of Biggs, and Town of Paradise have formed a Regional Agency to comply with the requirements of PRC Section 40900; and

WHEREAS, all member agencies have approved and adopted the newly formed Regional Agency Agreement and submitted it to the Board for review; and

WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval; and

(over)

WHEREAS, PRC Section 40975 requires that any agreement for formation of a regional agency shall be submitted to the Board for review and approval at the time the regional agency integrated waste management plan is submitted to the Board for review and approval; and

WHEREAS, Board staff found that the Regional Agency Integrated Waste Management Plan is complete; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Biggs's (City) and the Town of Paradise's (Town) SRRE, the Board issued Compliance Order IWMA BR99-39 to the City and IWMA BR99-40 to the Town; and

WHEREAS, pursuant to the Compliance Order, both the City and Town submitted documentation requesting to change its base year to 1997 as part of the Regional Agency and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the City and Town have satisfactorily met all of the requirements of the Compliance Orders; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the Butte County Regional Waste Management Authority's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Regional Agency Agreement for the County of Butte, the City of Biggs, and the Town of Paradise; and approves the Regional Agency Integrated Waste Management Plan for the Butte County Regional Waste Management Authority.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the Butte County Regional Waste Management Authority's new 1997 base year.

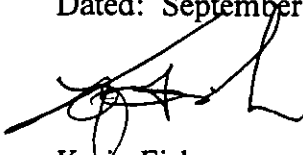
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the City of Biggs and the Town of Paradise have completed Compliance Orders IWMA BR99-39 and IWMA BR99-40, and are no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the Butte County Regional Waste Management Authority's 1997/1998 Biennial Review findings.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-397

Consideration Of Staff Recommendation To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Santa Paula, Ventura County

WHEREAS, the City of Santa Paula submitted documentation requesting to correct its 1990 base year, and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the City of Santa Paula's 1997/1998 diversion rates and level of program implementation; and

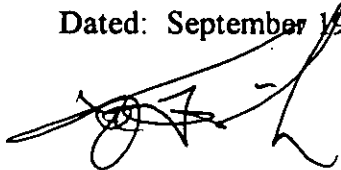
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1990 base-year correction for the City of Santa Paula, Ventura County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the City of Santa Paula, Ventura County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-398

Consideration Of Staff Recommendation On The Adequacy Of The Amended Non-Disposal Facility Element, For The City Of El Cajon, San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Non-Disposal Facility Element (NDFE), which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of El Cajon has amended its Board-approved NDFE to reflect additions to the described facility and has submitted the amended NDFE to the Board; and

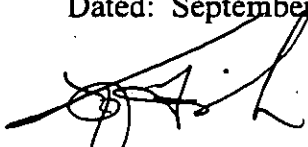
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Non-Disposal Facility Element for the City of El Cajon.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-399

Consideration Of Approval Of Scope Of Work For The California Recycling Economic Information Project Contract

WHEREAS, at its May 23-24, 2000 meeting, the Board adopted Resolution Number 2000-270 approving a contract concept to implement the California Recycling Economic Information Project in California, and

WHEREAS, the California Recycling Economic Information Project will generate state specific economic data for 35 different categories of recycling and reuse businesses, and

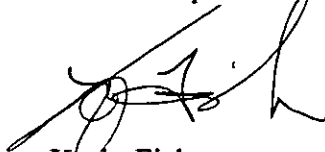
WHEREAS, this Scope of Work sets forth the tasks for the Contractor and the timelines.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the "California Recycling Economic Information Project."

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-400

Consideration Of Approval Of Fiscal Year 1999/2000 Deconstruction Grant Awards

WHEREAS, on October 27, 1999, the California Integrated Waste Management Board (Board) approved the expenditure of \$200,000 from the Recycling Market Development Zone Loan Account for the Deconstruction Grants; and

WHEREAS, on January 25, 2000, the Board approved the evaluation criteria and scoring process for the 1999/2000 Deconstruction Grants; and

WHEREAS, Board staff solicited applications for the Deconstruction Grants from March 1, 2000 to July 7, 2000; and

WHEREAS, a total of five applications were received by the final filing date of July 7, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking, until allocated funds are exhausted; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

(over)

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of today's date of any outstanding debt owed by the proposed grantee to the Board.

APPLICANT

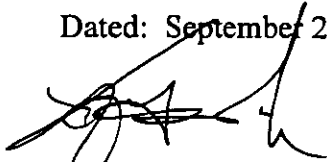
RECOMMENDED FUNDING

City of Los Angeles	\$100,000
City and County of San Francisco	<u>\$98,450</u>
Total Awarded	\$198,450

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-401 (Revised)

Consideration Of Approval Of Scope Of Work For The 2nd Annual Recycled Product Trade Show

WHEREAS, the Board actively promotes the State Agency Buy Recycled Campaign; and

WHEREAS, State agencies are mandated to purchase recycled products and report those purchases to the Board and the Department of General Services; and

WHEREAS, recycled product procurement is an essential component of California's efforts to attain the 50 % diversion mandate; and

WHEREAS, State and local government buyers have stated that they need to become more aware of the wide variety of recycled products currently available; and

WHEREAS, recycled product suppliers often speak of the difficulties they face in attempting to reach the state agency buyers to promote the recycled products they represent; and

WHEREAS, the First Annual Recycled Product Trade Show was a great success;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the expenditure of \$50,000 from the Used Oil Recycling Fund, \$50,000 from the Tire Recycling Management Fund, and \$50,000 from the Integrated Waste Management Account, and Scope of Work for the 2nd Annual Recycled Product Trade Show; and


(over)

THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to seek additional funding sources for the trade show from other state entities, including but not limited to, the Department of General Services and major procuring state agencies such as Caltrans, and to explore adding a session/training component to bring in other audiences such as AB 75 coordinators.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-402

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions (First of Two Items): Alameda County: Emeryville; Butte County: Oroville; Contra Costa County: Danville, Lafayette, Moraga, Orinda, Walnut Creek; Fresno County: Kingsburg; Los Angeles County: Azusa; Mendocino County: Fort Bragg; Napa County: Napa; Placer County: Lincoln; Sacramento County: Folsom, Isleton, Sacramento County/City of Citrus Heights Regional Agency; San Bernardino County: Yucaipa; San Luis Obispo County: San Luis Obispo County Integrated Waste Management Authority; Shasta County: Redding; Sonoma County: Sonoma County Waste Management Agency; Yolo County: West Sacramento

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-403

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element For The Following Jurisdictions (Second Of Two Items): Fresno County: Mendota; San Joaquin County: San Joaquin County Unincorporated, Stockton; Los Angeles County: El Monte

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined these jurisdictions' diversion rates are less than 25 percent in 1997 and/or 1998, or there are questions remaining as to their 1997 and/or 1998 diversion rate; and

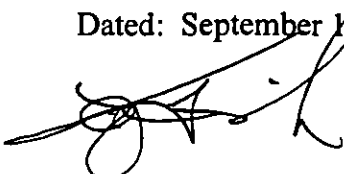
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to prioritize these jurisdictions as those most in need of technical assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for the jurisdictions specified above, and directs staff to provide technical assistance to these jurisdictions to help them reach the 50 percent diversion requirement.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-404

Consideration Of Staff Recommendation On The 1995/1996 Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdiction: Placer County: Loomis

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE; and

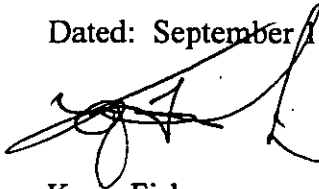
WHEREAS, based on the Biennial Review of the HHWE of the jurisdiction specified above, Board staff found that the jurisdiction has adequately complied with the HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the jurisdiction specified above is adequately implementing its HHWE.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-405

Consideration Of Approval Of Additional Fiscal Year 2000/2001 Fourth Cycle Used Oil Nonprofit Grant Awards

WHEREAS, The California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48656 authorizes the Board to award grants to nonprofit organizations for programs outlined in Public Resources Code Section 48632(b); and

WHEREAS, on April 18, 2000, the Board approved the evaluation criteria and scoring process for the 2000/2001 Used Oil Nonprofit Grants; and

WHEREAS, a total of 30 applications were received by the final filing date of July 14, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

WHEREAS, on October 17, 2000, the Board approved grant awards for the first ten applications of the twenty applications that received passing scores;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Acting Executive Director, or her designee, to award up to \$1,459,894 for Used Oil Nonprofit Grants;

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with each grant recipient; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)


BE IT FURTHER RESOLVED that the Board hereby approves the award of the following ten Used Oil Nonprofit Grants up to the following amounts:

Boys & Girls Club of Tustin	\$ 99,133
Save Our Shores	\$184,999
Water Education Foundation	\$ 91,060
Surfrider Foundation	\$237,600
O'Neill Sea Odyssey	\$ 22,739
Sports Car Club of America, San Francisco Region	\$199,860
American Truck Historical Society – Southern California Chapter	\$160,803
Heal the Bay	\$189,043
I Love A Clean San Diego	\$ 92,364
<u>Santa Monica Bay Restoration Project</u>	<u>\$182,293</u>
TOTAL AWARD RECOMMENDED	\$1,459,894

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14 - 15, 2000.

Dated: November 14, 2000


Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-406 (Revised)

Discussion of Alternatives, Consideration And Approval Of The Recycling Market Development Revolving Loan Program Project Eligibility, A Priority System To Fund Applications, And Ways to Leverage Loan Program Funds

WHEREAS, the California Integrated Waste Management Board (Board) is authorized under Public Resources (PRC) Section 42023.1(f) to expend money in the Sub-account to make Recycling Market Development Revolving Loan Program (Loan Program) loans to local governing bodies, private businesses, and non-profit entities within Recycling Market Development Zones (RMDZ), or in areas outside zones where partnerships exist with other public entities to assist local jurisdictions the waste diversion mandates established by AB 939; and

WHEREAS, the Board is authorized to adopt statewide recycling market development objectives for the Loan Program, pursuant to Title 14 of the California Code of Regulations, Section 17933; and

WHEREAS, the existing Project Eligibility Criteria, adopted by the Board in June 1999 may be modified by the Board to reflect current Board priorities; and

WHEREAS, the Board is authorized to adopt a schedule of fees or points to fund the Board's administration of the Loan Program, pursuant to PRC Section 42023.1(g), and the Board reserved the right to periodically adjust the application and loan fees, pursuant to Title 14 of the California Code of Regulations, Section 17934.3; and

WHEREAS, the Board is authorized to adopt an interest rate charged to borrowers on the basis of the rate of return for money in the Surplus Money Investment Fund, pursuant to PRC Section 42023.4(a), and the interest rate is determined by the Board, pursuant to Title 14 of the California Code of Regulations, Section 17934.5.

(over)

NOW, THEREFORE, BE IT RESOLVED, the Board hereby adopts the following changes to the Project Eligibility Criteria:

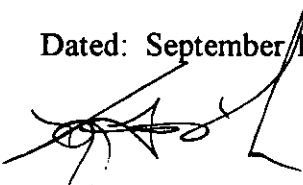
- No more than \$500,000 of a loan may be used for the purchase of real estate.
- The Jobs Through Recycling set-aside be reduced from \$2 million to \$1 million and that the reduced set aside not be considered part of the \$10 million shown in the State Budget for loans for qualifying Recycling Market Development Zone projects.

These changes will become effective on September 19-20, 2000.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a large, sweeping flourish extending upwards and to the right.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-408 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Willits Solid Waste Transfer And Recycling Center, Mendocino County

WHEREAS, Solid Waste of Willits Incorporated, which currently owns and operates the Willits Solid Waste Transfer and Recycling Center, proposes to allow up to 150 tons/day of waste to be accepted by the facility and then transferred out of county and to increase the permitted acreage from 4 to 6.5; and

WHEREAS, the Mendocino County Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Willits Solid Waste Transfer and Recycling Center; and

WHEREAS, the Mendocino County Planning Commission, Lead Agency for CEQA, adopted a Negative Declaration (ND) regarding the project and found that the proposed changes were by supported by the ND; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

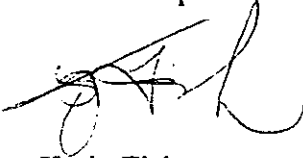
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 23-AA-0038.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a stylized flourish extending from the end.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-409 (Revised)

Consideration Of A New Standardized Solid Waste Facility Permit For The Palo Alto Landfill Composting Facility, Santa Clara County

WHEREAS, The City of Palo Alto operates the Palo Alto Landfill Composting Facility and has proposed to change the hours of operation and increase the amount of feedstock active compost on site at any one time; and

WHEREAS, the Santa Clara County Department of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Standardized Solid Waste Facility Permit (SWFP) for the Palo Alto Landfill Composting Facility; and

WHEREAS, the City of Palo Alto Department of Planning and Community Environment, Lead Agency for CEQA, caused to be prepared a Negative Declaration for the proposed project; and the Negative Declaration was adopted by the Lead Agency on April 17, 2000; and a Notice of Determination will be filed prior to September 19, 2000 and;

WHEREAS, the LEA has certified that the application package is complete and correct, and that the CEQA document that was prepared for the project supports the changes proposed by the permit; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

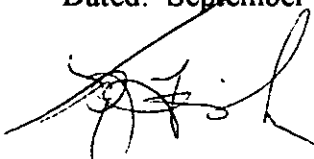
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Standardized Solid Waste Facility Permit No. 43-AA-0014.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19- 20, 2000.

Dated: September 20, 2000

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Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-410 (Revised)

Consideration Of A New Solid Waste Facility Permit For The Blue Line Materials Recovery Facility And Transfer Station, San Mateo County

WHEREAS, Blue Line Transfer Incorporated, which currently operates the Blue Line Transfer Station, which is closing in the near future, proposes to open a new materials recovery facility and transfer station to replace the existing facility; and

WHEREAS, the San Mateo County Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Solid Waste Facility Permit (SWFP) for the Blue Line Materials Recovery Facility and Transfer Station; and

WHEREAS, the South San Francisco City Council, Lead Agency for CEQA, prepared an Environmental Impact Report (EIR) for the facility (SCH # 98051024); and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the intent of the Countywide Integrated Waste Management Plan Non-Disposal Facility Element; and

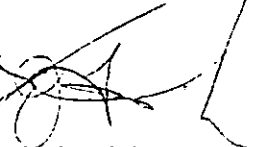
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 41-AA-0185.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000

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Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-411 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Community Recycling Lamont Compost Facility, Kern County

WHEREAS, the name of operator has changed from Community Recycling and Resource Recovery Inc., Lamont Public Utility District Composting Facility to Community Recycling Lamont Compost Facility; and

WHEREAS, the County of Kern Environmental Health Services Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste facility Permit for Community Recycling Lamont Compost Facility; and

WHEREAS, Community Recycling and Resource Recovery, Inc. operates the Community Recycling Lamont Compost Facility, and proposes to expand the acreage of the facility and increase the permitted daily tonnage; and

WHEREAS, , the Kern County Planning Department acting as the Lead Agency, prepared Negative Declarations on March 11, 1999 (State Clearinghouse # 98121070) and on May 25, 2000 (State Clearinghouse #2000041058) for the project, for compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that proposed permit is consistent with the Kern County Nondisposal Facility Element (NDFE) and thus, in conformance with the intent of the Kern County Integrated Waste Management Plan (CIWMP); and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

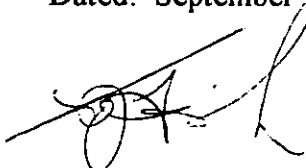
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0307.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to be 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-413 (Revised)

Consideration Of Approval Of Fiscal Year 2000/2001 Consulting And Professional Services Concepts And Consideration Of Approval Of Reallocation Of Provision 1 Recycling Market Development Funding

WHEREAS, the California Integrated Waste Management Board (Board) is charged with certain duties and responsibilities as set forth in Public Resources Code section 40000 et seq.; and

WHEREAS, in furtherance of those duties and responsibilities, the Board is required to consider and approve appropriate contracts and grants for funding; and

WHEREAS, the Integrated Waste Management Account (IWMA) currently has \$551,000 available for funding FY 2000/2001 Discretionary Consultant and Professional Services (C&P) concepts; and

WHEREAS, the FY 1999/2000 Budget Bill appropriated RMDZ funds to be used for market development activities, and

WHEREAS, there is \$279,500 available from (FY 1999/2000) and \$100,000 available from (FY 1998/1999) Provision 1 RMDZ funds for the purpose of reallocating to higher priority projects in FY 2000/2001, and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the following FY 2000/2001 C&P concepts and amounts for funding from the IWMA:

CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
5	Facility Compliance/Permitting & Enforcement Survey of Mine Reclamation Sites Contract	\$50,000
16	Project Recycle Recycled Products Trade Show--North	\$50,000

CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
2	Public Education Interactive Web Page for Schools	\$50,000
8	Universal Waste Management Options and Education	\$50,000
17	Organics & Resource Efficiency Outreach CALMAX and WRAP	\$21,666
none	<i>RESERVE/CONTINGENCY</i>	\$329,184
	Total Discretionary Services Requested	\$550,850

(over)

BE IT FURTHER RESOLVED that the Board hereby approves the reallocation of FY 1999/2000 Provision 1 RMDZ funds for the purpose of funding the following FY 2000/2001 C&P concepts in the following amounts:

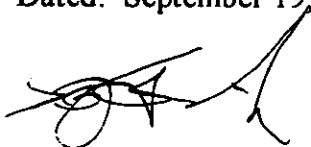
CONCEPT NO.	CONCEPT TITLE	BOARD APPROVED
	Organics	
39	Conversion Technology Conferences-State Agency Organics Cross-Media Partnerships	\$0
	Public Education	
45	School Instructional Gardens	\$150,000
	Grants	
42	School District Diversion Grants	\$60,000
43	AB 75 Recycling/Diversion Grants	\$150,000*
11	Other	
1	AB 75 Video	\$20,000
	Total Discretionary Services Requested	\$380,000

* \$50,000 of concept #43 allocation will be utilized to fund concept #39

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-415 (Revised)

Consideration Of Approval Of Changes To The Used Oil Recycling Block Grant Process

WHEREAS, the California Integrated Waste Management Board (Board), pursuant to Public Resources Code (PRC) §48653(a)(3) is authorized to award Used Oil Recycling Block Grants (Block Grants) to cities and counties for the implementation of local used oil collection programs under (PRC) Section §48690; and

WHEREAS, the Board seeks to make the Block Grant application and award process efficient for local government agencies and the Board; and

WHEREAS, future funding will be withheld for those jurisdiction who have not met the semi-annual reporting requirements; and

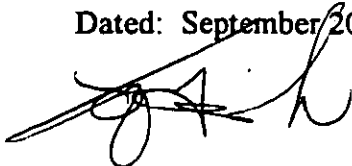
NOW, THEREFORE, BE IT RESOLVED, that Block Grant funds will be awarded annually for a three year term beginning July 1; and

BE IT FURTHER RESOLVED, that Block Grants will be awarded to all eligible jurisdictions once they meet the criteria set forth in Statute and submit a complete application by December 1.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 20, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-416 (Revised)

Consideration Of Approval Of Sites For Remediation Under The Waste Tire Stabilization And Abatement Program

WHEREAS, Public Resources Code (PRC) 42846 authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board; and

WHEREAS, the owner operators of the waste tire sites listed below were given notice and opportunity to be heard at this hearing regarding the approval of the sites for Board funded remediation, and

WHEREAS, the owner/operators of the waste tire sites listed below have not taken appropriate actions as required by the Board to remediate the waste tire sites, which pose a significant threat to public health and safety and the environment.

WHEREAS, an order setting civil liability has been issued by the Board pursuant to Public Resources Code Chapter 16, Article 6 for the Schultz Waste Tire Site;

NOW, THEREFORE, BE IT RESOLVED that the Board approved the four projects listed below for funding for cleanup under the Waste Tire Stabilization and Abatement Program for Board-managed remediations.

Evans Waste Tire Site

Schultz Waste Tire Site

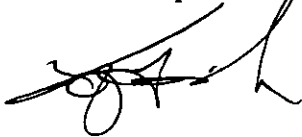
Clark Road Waste Tire Site

BE IT FURTHER RESOLVED that pursuant to Public Resources Code section 42846.5, the owner(s) of the Schultz Waste Tire Site shall permit reasonable access to the property for the Board or its contractors to perform necessary cleanup, abatement, remedial work.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on September 19-20, 2000.

Dated: September 19, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-420

Consideration Of Approval Of Scope Of Work For The Bay Area Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the California Integrated Waste Management Board (Board) has identified landscape trimmings generated from urban landscapes as a primary target for assisting local jurisdictions to achieve their mandated 50 percent diversion requirement; and

WHEREAS, the Board has established targets of increasing on-site management of commercial and residential landscape trimmings and increasing the use of compostable organic products for landscaping; and

WHEREAS, the Board has identified that this should be accomplished by developing regional Landscape Management Outreach Programs in partnership with targeted local jurisdictions; and

WHEREAS, activating regional Landscape Management Outreach Partnerships will allow the Board to work with local jurisdictions and other allied partners to leverage resources in order to carry out a series of outreach activities directed at the professional landscape industry; and

WHEREAS, at its October 26-27, 1999 meeting, the Board approved Contract Concept Number 26 that provides partial funding for these outreach activities through the establishment of regional Landscape Management Outreach Partnerships with local jurisdictions; and

WHEREAS, these outreach activities will promote and demonstrate practical ways for local landscape maintenance operators and site managers to reduce, reuse or recycle landscape trimmings using resource efficient landscape management practices;

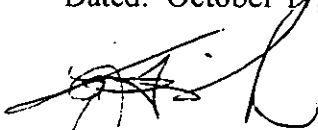
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work to implement the Bay Area Landscape Management Outreach Partnership and conduct a Landscape Management Outreach Program with local jurisdictions and other allied partners in Alameda, Contra Costa, Napa, San Francisco, Santa Clara and Solano counties for the purposes of diminishing green materials generation and disposal in local wastesheds; assisting local jurisdictions' efforts to comply with mandated diversion requirements; and promoting the use of recycled organic products in urban landscapes.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a large, sweeping flourish extending from the end of the signature.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-421

Consideration Of Approval Of Central Contra Costa Solid Waste Authority As Contractor For The Bay Area Landscape Management Outreach Partnership (FY 1999/2000 Contract Concept Number 26)

WHEREAS, the California Integrated Waste Management Board (Board) advocates the development of Landscape Management Outreach Program Partnerships that lead to the adoption of landscape management and organics procurement practices by the landscape industry that will reduce, reuse or recycle landscape trimmings in urban landscapes; and

WHEREAS, the Board approved Contract Concept Number 26 on October 26-27, 1999 to partly fund the establishment of regional Landscape Management Outreach Partnerships with targeted local jurisdictions; and

WHEREAS, the Board has identified the Bay Area as a region that needs assistance in establishing successful green materials management, source reduction and diversion programs; and

WHEREAS, the Board approved the Scope of Work for the Bay Area Landscape Management Outreach Partnership at this October 17-18, 2000 meeting covering Alameda, Contra Costa, Napa, San Francisco, Santa Clara and Solano Counties; and

WHEREAS, the contractor for this Standard Agreement has obtained pledges from local jurisdiction in the Bay Area to meet the matching fund requirement for participation in the Partnership;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Central Contra Costa Solid Waste Authority as contractor to implement the Bay Area Landscape Management Outreach Partnership for a Standard Agreement for a total of \$72,000, using FY 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account; and also hereby approves redirection of \$14,000 to the Waste Prevention and Market Development Division's general expense line item for the production of support materials such as case studies, brochures, fact sheets, technical handouts; and to cover expenses for trade show space, exhibition booths, posters and signage.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-422

Consideration Of Approval Of Designation Of The Waste Reduction Awards Program's (WRAP Of The Year) Winners For 2000

WHEREAS, the business community produces nearly 60 percent of solid waste generated in California; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes those businesses that have taken effective measures to reduce the amount of waste transported to landfills; and

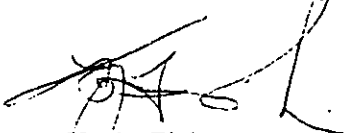
WHEREAS, the "WRAP of the Year" designation provides the opportunity to recognize ten of the most outstanding WRAP businesses as industry leaders for their successful implementation of resource-efficient practices and aggressive waste reduction, reuse, and recycling programs that provide cost savings to the businesses and protect the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2000 "WRAP of the Year" winners and encourages all California businesses to follow these examples of efficient and effective resource use.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-423

Consideration Of Approval Of Contractor For The California Legal Profession Paper Waste Reduction Project Contract #IWM-C9072 (FY 1999/2000 Contract Concept Number 36)

WHEREAS, the Board approved Contract Concept Number 36—the California Legal Profession Paper Waste Reduction Project—at their business meeting October 26-27, 1999; and

WHEREAS, the Board approved the Scope of Work for Contract IWM-C9072 at their business meeting April 18-19, 2000; and

WHEREAS, the proposal by Gary Liss and Associates in response to the Board's Request for Proposal for Contract IWM-C9072 met the Board's minimum scoring criteria and had the lowest bid; and

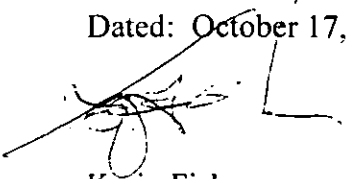
WHEREAS, on August 17, 2000, the Board posted a Notice of Intent to Award Contract announcing the Board's intention to award Contract IWM-C9072 to Gary Liss and Associates.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Gary Liss and Associates as the contractor to fulfill Contract IWM-C9072, and directs staff to prepare a Standard Agreement for Contract IWM-C9072 totaling \$48,984, using FY 1999/2000 Consulting and Professional Services funds from the Recycling Market Development Revolving Loan Account.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-424

Consideration Of Approval Of Reuse Assistance Grant Awards (FY 1999/2000 Contract Concept Number 56 (1))

WHEREAS, the California Integrated Waste Management Board (Board) approved the expenditure of \$150,000 from the Recycling Market Development Revolving Loan Account for Reuse Assistance Grants; and

WHEREAS, on June 20-21, 2000, the Board approved the evaluation criteria and scoring process for the 1999/2000 Reuse Assistance Grants; and

WHEREAS, Board staff solicited applications for the Reuse Assistance Grants from July 3, 2000 to September 1, 2000; and

WHEREAS, a total of four (4) applications were received by the final filing date of September 1, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

WHEREAS, Board staff will fund four (4) applications receiving a score of 70 points or above;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking, until allocated funds are exhausted; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

(over)

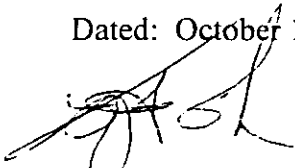
BE IT FURTHER RESOLVED that the Board hereby approves the award of Reuse Assistance Grants to the following applicants in the following amounts:

<u>APPLICANT</u>	<u>RECOMMENDED FUNDING</u>
City of Redding	\$31,770.00
County of Ventura	\$43,532.00
San Joaquin County	\$23,500.00
Tehama County Sanitary Landfill Agency	\$25,152.50
Total Awarded	\$123,954.50

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-425

Consideration Of Approval Of CalMAX Partnership Mini-Grant Awards (FY 1999/2000
Contract Concept Number 56 (3))

WHEREAS, in October, 1999 the California Integrated Waste Management Board (Board) approved the expenditure of up to \$100,000 from the Recycling Market Development Zone Loan Account for CalMAX Partnership Mini-Grants; and

WHEREAS, on May 23-24, 2000 the Board approved the evaluation criteria and scoring process for the 1999/2000 CalMAX Partnership Mini-Grants; and

WHEREAS, Board staff solicited applications for the CalMAX Partnership Mini-Grants from May 25, 2000 to August 4, 2000; and

WHEREAS, a total of eight applications were received postmarked by the final filing date of August 4, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

WHEREAS, Board staff recommended funding the eligible projects of all eight applications;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board.

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED that the Board hereby approves the award of CalMAX Partnership Mini-Grants to the following applicants in the following amounts:

(over)

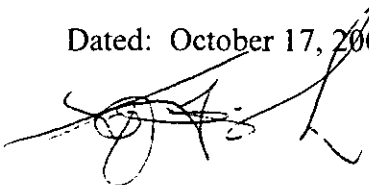
APPLICANT**RECOMMENDED FUNDING**

County of San Bernardino	\$ 5,000
County of San Joaquin	\$10,000
County of Santa Cruz	\$ 5,000
City of El Monte	\$ 3,025
City of Napa	\$ 2,255
City of Ontario	\$ 3,439
City of Santa Fe Springs	\$ 7,808
Novato Sanitary District	\$ 3,400
Total Awarded	\$39,927

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-426

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-23; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Town Of Atherton, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Town of Atherton's SRRE, the Board determined that the Town had not adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21- 22, 1999, the Board issued Compliance Order IWMA BR99-23 to the Town of Atherton; and

WHEREAS, the Town of Atherton has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the Town of Atherton's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the Town of Atherton, San Mateo County.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the Town of Atherton has completed Compliance Order IWMA BR99-23, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000


Karin Fish

Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-427

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-31; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And The Household Hazardous Waste Element, For The Town Of Hillsborough, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Town of Hillsborough's SRRE, the Board determined that the Town had not adequately implemented its SRRE; and

WHEREAS, after a public hearing on September 21- 22, 1999, the Board issued Compliance Order IWMA BR99-23 to the Town of Hillsborough; and

WHEREAS, the Town of Hillsborough has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid-term" Biennial Review, the Board has considered the Town of Hillsborough's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the 1997/1998 Biennial Review findings presented for the Town of Hillsborough, San Mateo County.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the Town of Hillsborough has completed Compliance Order IWMA BR99-31, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000

A handwritten signature in cursive script, appearing to read "Karin Fish".

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-430

Consideration Of Staff Recommendation Regarding The Completion Of Compliance Order IWMA BR99-01; Consideration Of Staff Recommendation To Change The Base Year To 1998 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Kings Waste And Recycling Authority, Kings County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the Kings Waste and Recycling Authority (KWRA) SRRE, the Board issued Compliance Order IWMA BR99-01 to the KWRA; and

WHEREAS, pursuant to the Compliance Order, the KWRA submitted documentation requesting to change its base year to 1998 and Board staff concurs and recommends that the requested change be approved; and

WHEREAS, the KWRA has satisfactorily met all of the requirements of the Compliance Order; and

WHEREAS, by conducting the "mid term" Biennial Review, the Board has determined the KWRA's 1997/1998 diversion rates and level of program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the KWRA's new 1998 base year.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the KWRA's 1997/1998 Biennial Review findings.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board finds that the Kings Waste and Recycling Authority has completed Compliance Order IWMA BR99-01, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-431

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Maderas, LLC

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

Maderas, LLC

AMOUNT

\$337,500

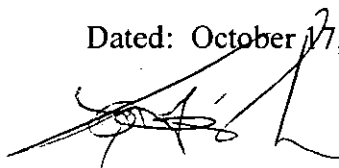
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-433

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For K & R Products, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials and incorporate source reduction practices from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Title 14 of the California Code of Regulations, section 17935.6, allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

K & R Products, Inc.

AMOUNT

\$1,245,000

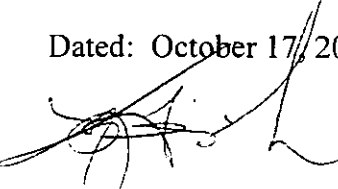
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-434

Consideration Of Approval Of The Recycling Development Revolving Loan Program
Application For Fire & Light Originals, LP

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

Fire & Light Originals, LP

AMOUNT

\$850,000

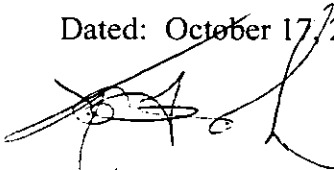
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-437

Consideration Of Approval Of Fiscal Year 1999/2000 Sustainable Building Grants Awards (FY 1999/2000 Contract Concept Number 78)

WHEREAS, the California Integrated Waste Management Board (Board) approved the expenditure of \$422,997 from the Recycling Market Development Zone Loan Account for Sustainable Building Grants; and

WHEREAS, on May 23, 2000, the Board approved the evaluation criteria and scoring process for the 1999/2000 Sustainable Building Grants; and

WHEREAS, Board staff solicited applications for the Sustainable Building Grants from June 1, 2000 to September 1, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

WHEREAS, Board staff will fund the six applications receiving a score of 80 points or above.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED that the Board hereby approves the award of Sustainable Building Grants to the following applicants in the following amounts:

(over)

APPLICANT**FUNDING**

Ventura County

\$ 56,285.84

City of Berkeley

\$ 57,025.00

City of Orinda

\$ 27,000.00

City of West Hollywood

\$ 31,850.00

City & County of San Francisco

\$ 72,450.00

City of Santa Monica

\$ 45,700.00

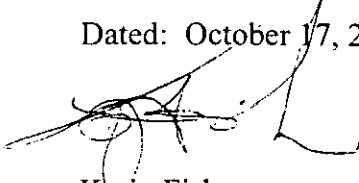
TOTAL AWARDED

\$ 290,310.84

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish

Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-440

Consideration Of A Revised Solid Waste Facility Permit For The San Bruno Transfer Station,
San Mateo County

WHEREAS, San Bruno Garbage Company, Incorporated, which currently owns and operates the San Bruno Transfer Station, proposes changes to allow up to 250 tons/day of waste to be accepted for handling and transferred for disposal ; and

WHEREAS, the San Mateo County Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the San Bruno Transfer Station; and

WHEREAS, the City of San Bruno Planning Division, Lead Agency for CEQA, adopted a Negative Declaration (ND – SCH #1999-199911203) on January 18, 2000 regarding the project and found that the proposed project was supported by the ND for the facility; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is in conformance with the Countywide Integrated Waste Management Plan Non-Disposal Facility Element;

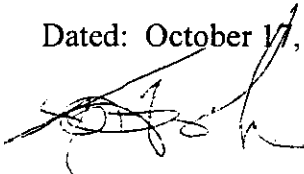
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 41-AA-0014.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-441 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For Universal Refuse Removal Recycling And Transfer Facility, San Diego County

WHEREAS, the County of San Diego Department of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Universal Refuse Removal Recycling and Transfer Facility; and

WHEREAS, Waste Management of San Diego, as the operator, proposes to increase the level of the maximum daily tonnage received at the station from 1,000 to 2000 tons per day and include the operation of a household hazardous waste collection facility at the site; and

WHEREAS, in 1999, the City of El Cajon Department of Community Development, Planning Division (City) acting as the Lead Agency, prepared a Supplemental Environmental Impact Report (SEIR) (State Clearinghouse #99041100) for the project, for compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the EIR that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that proposed permit is consistent with the City of El Cajon's Nondisposal Facility Element (NDFE) and thus, in conformance with the intent of the San Diego County Integrated Waste Management Plan (CIWMP); and

(over)

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 37-AA-0929.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17- 18, 2000.

Dated: October 17, 2000

A handwritten signature in cursive script, appearing to read "Karin Fish", followed by a small flourish.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-443 (Revised)

Consideration Of A Revised Solid Waste Facility Permit For The Bakersfield Metropolitan (Bena) Sanitary Landfill, Kern County

WHEREAS, the Kern County Waste Management Department owns and operates the Bena Sanitary Landfill located at 2965 Neumarkel Road, Bakersfield, in Kern County; and

WHEREAS, the Kern County Waste Management Department, proposes to increase the permitted acreage and expand the disposal footprint, increase the disposal area design capacity, change the estimated date of closure, and increase the permitted daily maximum tonnage limit; and

WHEREAS, the Kern County Environmental Health Services Department, acting as the Local Enforcement Agency (LEA), has submitted to the board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Bena Sanitary Landfill; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, Kern County Board of Supervisors adopted a Statement of Overriding Considerations for air quality; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is consistent with the amended Kern County's Countywide Siting Element and therefore is consistent with the County Integrated Waste Management Plan; and

WHEREAS, the Board finds that the financial assurances requirements have been met;

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 15-AA-0273.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated:



Karin Fish

Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-445(A)

Consideration Of The Adoption Of Negative Declaration (State Clearinghouse No. 2000052085) And Proposed Regulations To Update Enforcement Related Provisions In Title 14, California Code Of Regulations, Division 7, Chapter 5, Articles 1, 2.2, 4, and 5

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, Public Resources Code (PRC) Section 43021 requires the regulations adopted pursuant to Section 43020 of the PRC to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, in June 22, 1999, the Board directed staff to initiate the public comment period for draft regulations to implement Public Resources Code (PRC) Section 48020 et seq.; and

WHEREAS, formal notice of the rulemaking activity was published in the California Regulatory Notice; and

WHEREAS, the Board held a 45-day public comment period and one 15-day comment period; and

WHEREAS, the Board has taken all public comments under consideration and conducted public hearings in August, 1998, and on September 19, 2000 and October 17-18, 2000; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Sections 11430 et. seq.; and Title 1 of the California Code of Regulations, Sections 1 et. seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined that the adoption of the proposed regulations do not impose a mandate on school districts, nor do they impose any non-discretionary costs saving on them; and

WHEREAS, the Board has determined that the proposed regulations do not affect the local mandate already imposed on local government agencies by decreasing levels of service now required. There are no reimbursable costs; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or saving to any state agency or to federal funding to the State; and

(over)

WHEREAS, the Board has determined that the proposed regulations will create no adverse impacts on housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not create an adverse economic impact on small businesses, private parties or enterprises; and

WHEREAS, the Board has determined that the proposed regulations will not have an adverse economic impact upon California business's ability to compete with out-of-state business; and

WHEREAS, the Board has determined the proposed regulatory action will not adversely affect the creation of jobs within the State of California; and

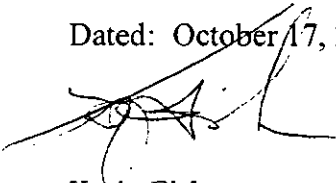
WHEREAS, the Board has determined that no alternative considered would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private person than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the Regulations to update Enforcement Related Provisions in Title 14, California Code Of Regulations, Division 7, Chapter 5, Articles 1, 2.2, 4, and 5 and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-445(B)

Consideration Of The Adoption Of Negative Declaration (State Clearing House No. 2000052085) And Proposed Regulations To Update Enforcement Related Provisions In Title 14, California Code Of Regulations, Division 7, Chapter 5, Articles 1, 2.2, 4, and 5

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study indicating the proposed regulations to update the enforcement related provisions in Title 14 will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.); and State CEQA Guidelines [Title 14, 15074(b)] require that prior to approval of a proposed project, the decision-making body of the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The decision-making body shall adopt the Negative Declaration if it finds, on the basis of the Initial Study and any comments received, that there is no substantial evidence that the project will have a significant effect on the environment; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and has made the document available to the public by posting on the internet, and announced in two newspapers of general circulation throughout the State of California for the required time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the project as proposed will not have a significant adverse effect on the environment.

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075).

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-446

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Humboldt County: Arcata; Marin County: Marin County Hazardous And Solid Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

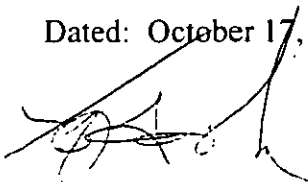
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-447

Consideration Of Approval Of The Proposed Evaluation Process For Fiscal Year 2000/2001 Park Playground Accessibility And Recycling Grant Program (Villaraigosa-Keeley Act)

WHEREAS, Public Resources Code (PRC) § 42000 authorizes the California Integrated Waste Management Board (Board) to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Villaraigosa-Keeley Act) (PRC, Division 5, Section 1, Chapter 1.692, Article 2, § 5096.310(x)) established a grant program, administered by the Board; and

WHEREAS, the purpose of this grant program is to replace or improve equipment and facilities in park playgrounds using recycled-content materials to assist local agencies in meeting state and federal accessibility standards; and

WHEREAS, the use of recycled-content materials will encourage market development and conserve resources; and

WHEREAS, the Board approved the distribution of funds, applicant and project eligibility, and scoring criteria at the August 22-23, 2000 meeting and directed staff to issue a Notice of Funds Available;

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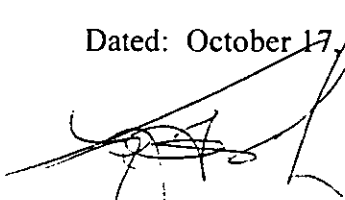
NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board approves Option 1, staff's recommendations for the proposed evaluation process for the Park Playground Accessibility and Recycling Grant Program for FY 2000/2001 as fully described in the agenda item and summarized, as follows:

- Convene review panel(s) with three Board staff on each panel;
- Establish a benchmark process and a thorough scoring training program for the review panels;
- Assemble a post-scoring review team to review score sheets and applications for all applications with scores from 67 to 73 points to ensure consistency; if the team discovers any inconsistencies, it will either discuss the inconsistencies with the original review panel or re-score the applications.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-448 (Revised)

Consideration Of Approval Of Fiscal Year 2000/2001 Fourth Cycle Used Oil Nonprofit Grant Awards

WHEREAS, The California Oil Recycling Enhancement Act requires the Board to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48656 authorizes the Board to award grants to nonprofit organizations for programs outlined in Public Resources Code Section 48632(b); and

WHEREAS, on April 18, 2000, the Board approved the evaluation criteria and scoring process for the 2000/2001 Used Oil Nonprofit Grants; and

WHEREAS, a total of 30 applications were received by the final filing date of July 14, 2000; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the resulting rankings and funding recommendations of applicants as listed below; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director, or her designee, to award up to \$2,020,782 for Used Oil Nonprofit Grants;

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with each grant recipient; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

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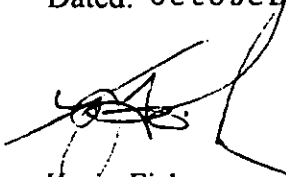
BE IT FURTHER RESOLVED that the Board hereby approves the award of the following 10 Used Oil Nonprofit Grants up to the following amounts:

<u>APPLICANT</u>	<u>AWARD AMOUNT</u>
Community Services and Employment Training	\$166,858
Community Environmental Council	\$231,710
Ecology Action, Inc.	\$249,970
Community Action Commission of Santa Barbara County	\$197,867
El Concilio del Condado de Ventura	\$170,287
Bay Area Action	\$203,749
Solana Recyclers Inc.	\$241,800
Bilingual Broadcasting Foundation, Inc.	\$204,125
Blue Planet Foundation	\$155,916
<u>UCLA Health & Media Research Center</u>	<u>\$198,500</u>
TOTAL AWARD RECOMMENDED	\$2,020,782

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17 – 18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-451

Consideration Of A Request To Extend The Completeness Due Date For The Ventura Countywide Siting Element And Summary Plan

WHEREAS, Public Resources Code (PRC) section 41750 provides that each County shall prepare and submit to the California Integrated Waste Management Board (CIWMB) a Countywide Integrated Waste Management Plan (CIWMP) which shall include, in part, a Countywide Siting Element (SE); and

WHEREAS, PRC 41751 requires that the CIWMP also includes a summary of significant waste management problems facing the county, an overview of the specific steps that will be taken by local agencies to achieve the objectives of the Integrated Waste Management Act, and statement of goals and objectives; and

WHEREAS, Title 14 California Code of Regulations (CCR) section 18757 provides that this summary shall be provided in a Summary Plan (SP) which shall be part of the CIWMP; and

WHEREAS, 14 CCR 18784(a)(6) provides that in order to be considered complete the SE and SP shall include a copy of the Notice of Determination that was filed for them, indicating that a negative declaration or Environmental Impact Report were prepared and adopted; and

WHEREAS, Ventura County submitted a SE and SP to the CIWMB with a Notice of Exemption instead of a Notice of Determination and was therefore determined to be incomplete by CIWMB staff; and

WHEREAS, Ventura County has contended that CIWMB regulations may not specify the manner in which CEQA compliance may be achieved; and

WHEREAS, both Ventura County and the CIWMB desired to resolve this issue in a mutually agreeable manner; and

WHEREAS, Ventura County and the CIWMB previously developed a process for resolving this issue which will result in a Notice of Determination for a revised SE and SP in a manner that will minimize the expenditure of resources by the County and remove that need for compliance action by the CIWMB; and

WHEREAS, Ventura County has completed the revisions to its SE and SP as provided in the process, but has requested additional time to complete the statutorily required "majority/majority" approval process for these documents; and

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WHEREAS, Ventura County has been granted two previous time extensions in which to complete this process; and

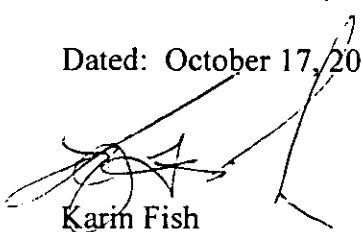
WHEREAS, Ventura County has submitted a schedule that provides for local adoption and document submission to the Board completed by February 15, 2001; and

NOW, THEREFORE, BE IT RESOLVED, that the CIWMB grants Ventura County an extension until February 15, 2001 for submission of a complete CIWMP package, with the condition that if this deadline is not met, Board staff will schedule an item at the next earliest Board meeting to consider fines for failure to submit a complete CIWMP.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish

Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-452

Consideration Of Approval Of Sites Under The Waste Tire Stabilization And Abatement Program

WHEREAS, Public Resources Code (PRC) 42846 authorizes the Board to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board; and

WHEREAS, the owner/operators of the waste tire site listed below were given notice and opportunity to be heard at this hearing regarding the approval of the site for Board funded remediation, and

WHEREAS, the owner/operators of the waste tire site listed below have not taken appropriate actions as required by the Board to remediate the waste tire site, which pose a significant threat to public health and safety and the environment.

WHEREAS, an order setting civil liability has been issued by the Board pursuant to Public Resources Code Chapter 16, Article 6 for the Schultz Waste Tire Site;

NOW, THEREFORE, BE IT RESOLVED that the Board approved the project listed below for funding for cleanup under the Waste Tire Stabilization and Abatement Program for Board-managed remediations.

Fire Supression at the Royster Waste Tire Site

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-453 (Revised)

Consideration Of Approval Of Consulting And Professional Services Concepts For the Fiscal Year 2000/2001 From The Integrated Waste Management Account

WHEREAS, the California Integrated Waste Management Board (Board) is charged with certain duties and responsibilities as set forth in Public Resources Code section 40000 et seq.; and

WHEREAS, in furtherance of those duties and responsibilities, the Board is required to consider and approve appropriate contracts for funding; and

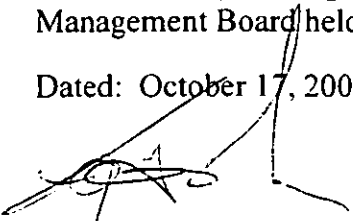
WHEREAS, the Integrated Waste Management Account (IWMA) currently has \$329,184 available for funding FY 2000/2001 Consultant and Professional Services (C&P) concepts; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Environmental Protection Indicators for California (EPIC) concept for FY 2000/2001 C&P services in the amount of \$59,000 from the IWMA.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on October 17-18, 2000.

Dated: October 17, 2000


Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-454

Consideration Of Approval Of The Grant Awards For The Playground Safety And Recycling Act Grant Program For FY 2000/2001

WHEREAS, Public Resources Code § 42000 authorizes the Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable material collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the Playground Safety and Recycling Act of 1999 (Health and Safety Code § 115810 *et seq.*) established a grant program, administered by the Board, for refurbishing playgrounds with equipment made from recycled-content materials; and

WHEREAS, the use of recycled-content materials to refurbish playgrounds will encourage market development for these materials and conserve resources; and

WHEREAS, on February 23, 2000 the Board approved the fund distribution, applicant and project eligibility, and scoring criteria; and

WHEREAS, on March 22, 2000 the Board approved the evaluation process for this grant program; and

WHEREAS, on April 18, 2000 the Board approved the Adoption of Proposed Emergency Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the award of each grant is conditioned upon return by the proposed grantee of the signed grant agreement within ninety (90) days of the date of the mailing of the grant agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within ninety (90) days of the date of the mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board; and

BE IT FURTHER RESOLVED, that the Board directs staff to pursue and enter into Grant Agreements with each grant recipient; and

BE IT FURTHER RESOLVED, that the Board approves the funding allocation of \$2,000,000 for the Playground Safety and Recycling Act Grant awards; and

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Playground Safety and Recycling Act Grants for a total of \$1,995,009 to the following applicants in the amounts indicated below:

County	Accession Number	Applicant	Funds Recommended
Alameda	4268	Castro Valley Unified School District	\$22,690
Alameda	4323	Castro Valley Unified School District	\$17,178
Alameda	4336	Palomares School	\$25,000
Contra Costa	4356	Sleepy Hollow School	\$16,762
Fresno	4337	Clovis Unified School District	\$17,116
Fresno	4266	Fresno Unified School District	\$25,000
Humboldt	4294	Freshwater School	\$20,000
Imperial	4524	Mulberry Elementary School District	\$25,000
Kern	4433	Delano Union School District	\$25,000
Kern	4416	Delano Union School District	\$25,000
Kern	4432	Delano Union School District	\$25,000
Kern	4536	Edison Elementary School District	\$25,000
Kings	4361	Central Union Elementary School District	\$24,728
Kings	4360	Central Union Elementary School District	\$24,728
Kings	4329	R.J. Neutra School	\$17,933
Kings	4330	R.J. Neutra School	\$25,000
Los Angeles	4589	Burbank Unified School District	\$25,000
Los Angeles	4562	Burbank Unified School District	\$25,000
Los Angeles	4479	Community Charter Middle School	\$25,000
Los Angeles	4407	El Monte City School District	\$25,000
Los Angeles	4422	El Monte City School District	\$25,000

County	Accession Number	Applicant	Funds Recommended
Los Angeles	4584	El Monte City School District	\$25,000
Los Angeles	4560	El Monte City School District	\$25,000
Los Angeles	4538	El Monte City School District	\$25,000
Los Angeles	4494	El Monte City School District	\$25,000
Los Angeles	4410	El Monte City School District	\$25,000
Los Angeles	4385	Keppel Union School District	\$25,000
Los Angeles	4382	Keppel Union School District	\$12,400
Los Angeles	4414	Keppel Union School District	\$9,400
Los Angeles	4383	Keppel Union School District	\$8,400
Los Angeles	4546	Keppel Union School District	\$6,400
Los Angeles	4506	Lancaster Elementary School District	\$25,000
Los Angeles	4481	Lancaster Elementary School District	\$18,400
Los Angeles	4526	Lancaster Elementary School District	\$18,400
Los Angeles	4465	Lancaster Elementary School District	\$18,400
Los Angeles	4575	Lancaster Elementary School District	\$25,000
Los Angeles	4436	Lancaster Elementary School District	\$25,000
Los Angeles	4572	Lancaster Elementary School District	\$25,000
Los Angeles	4427	Lancaster Elementary School District	\$18,400
Los Angeles	4477	Lancaster Elementary School District	\$25,000
Los Angeles	4519	Lancaster Elementary School District	\$25,000
Los Angeles	4425	Lancaster Elementary School District	\$25,000
Los Angeles	4485	Lancaster Elementary School District	\$18,400
Los Angeles	4570	Lancaster Elementary School District	\$18,400
Los Angeles	4487	Lancaster Elementary School District	\$25,000

County	Accession Number	Applicant	Funds Recommended
Los Angeles	4475	Lancaster Elementary School District	\$18,400
Los Angeles	4601	Los Angeles Unified School District	\$24,350
Los Angeles	4530	Los Angeles Unified School District	\$25,000
Los Angeles	4577	Pasadena Unified School District	\$25,000
Los Angeles	4567	Pasadena Unified School District	\$25,000
Los Angeles	4408	Pasadena Unified School District	\$12,500
Los Angeles	4569	Pasadena Unified School District	\$25,000
Los Angeles	4615	Pasadena Unified School District	\$25,000
Los Angeles	4459	Pasadena Unified School District	\$25,000
Los Angeles	4616	Pasadena Unified School District	\$25,000
Los Angeles	4624	Valley View Elementary School	\$25,000
Los Angeles	4623	Valley View Elementary School	\$17,500
Los Angeles	4632	Welby Way Elementary School	\$24,949
Madera	4333	Chawanakee Joint School District	\$12,500
Merced	4351	Merced County Office of Education/Special Education Department	\$25,000
Monterey	4314	Lagunita School District	\$25,000
Orange	4401	Rancho Santiago Community College District	\$25,000
Orange	4556	Rancho Santiago Community College District	\$25,000
Riverside	4563	Desert Sands Unified School District	\$25,000
Riverside	4442	Hemet Unified School District	\$19,453
Sacramento	4299	San Juan Unified School District	\$25,000
San Bernardino	4557	Colton Joint Unified School District	\$19,921

County	Accession Number	Applicant	Funds Recommended
San Diego	4482	Lincoln Primary School	\$25,000
San Diego	4539	Santee School District	\$12,500
San Joaquin	4316	Lodi Unified School District	\$25,000
San Joaquin	4306	Lodi Unified School District	\$25,000
San Joaquin	4324	McKinley Elementary School	\$24,133
San Joaquin	4342	Roosevelt Elementary School	\$24,401
San Mateo	4290	Redwood City School District	\$25,000
San Mateo	4344	Redwood City School District	\$25,000
San Mateo	4304	Redwood City School District	\$25,000
San Mateo	4275	Redwood City School District	\$25,000
San Mateo	4346	Redwood City School District	\$25,000
San Mateo	4250	Redwood City School District	\$25,000
San Mateo	4305	Redwood City School District	\$25,000
San Mateo	4289	Redwood City School District	\$25,000
Santa Clara	4272	Berryessa Union School District	\$17,500
Santa Clara	4273	Berryessa Union School District	\$19,000
Sonoma	4301	Guerneville School District	\$11,768
Stanislaus	4311	Modesto City Schools	\$18,000
Stanislaus	4288	Modesto City Schools	\$18,000
Stanislaus	4293	Modesto City Schools	\$24,000
Stanislaus	4341	Modesto City Schools	\$18,000
Tulare	4308	Hot Springs School District	\$25,000
Yolo	4259	Davis Joint Unified School District	\$25,000
		Total	\$1,995,009

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000

A handwritten signature in cursive script, appearing to read "Karen Fish".

Karen Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-455 (Revised)

Status Report On The Used Oil Recycling Fund; Consideration Of Approval Of FY 2000/2001 Proposed Allocations; And Consideration And Approval Of FY 2000/2001 Concepts For Consulting And Professional Services Contracts

WHEREAS, the Board operates a used oil recycling program in order to conserve resources and preserve the environment;

WHEREAS, Public Resource Code Sections 3465 and 48631 require the Board to conduct a public education program to inform the public of the needs for and benefits of collection and recycling used oil; and

WHEREAS, the Board may allocate used oil funds for grants and outreach purposes; and

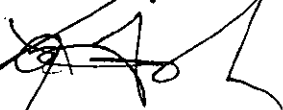
WHEREAS, pursuant to Board policy, the Board must allocate monies for consulting and professional services;

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the proposed funding allocations and contract concepts from the Used Oil Fund except for allocation 2, "multijurisdictional and sports venue advertising purchases", in the amount of \$350,000.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-458

Consideration Of Staff Recommendation On The 1997/1998 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdiction: Merced County: Merced County Solid Waste Regional Agency

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the "mid-term" Biennial Review in a streamlined manner, the Board has determined the jurisdictions' diversion rates; and

WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, the Board directed staff to work in the field with specified jurisdictions that were determined to be most in need of assistance in reaching the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the data presented for those jurisdictions specified above and directs staff to work in the field with the jurisdictions that were determined to be most in need in reaching the 50 percent diversion requirement.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-459

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Los Angeles River Illegal Disposal Sites, McIlvaine Illegal Site, Llano Illegal Site, and the Snake Road Illegal Site satisfy the Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Los Angeles River Illegal Disposal Sites for a matching grant of \$1,434,555 (Board cost not to exceed \$584,136) with the City of Los Angeles Storm Water Division and the McIlvaine Illegal Disposal Site for an illegal disposal site abatement grant not to exceed \$111,300 with the Sonoma County Department of Health Services under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to develop and execute grant agreements with the grant recipients to implement remediation measures and encumber the funding for the cleanup of these Sites; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the Llano Illegal Disposal Site (estimated cost \$154,000) and the Snake Road Illegal Disposal Site (estimated cost \$30,000) for remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to implement the projects and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000

A handwritten signature in cursive script, appearing to read "Karin Fish".

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-463

Consideration Of Approval Of Scope Of Work For California Heartland Sponsorship
(FY 2000/2001 Used Oil Contract Concept Number 18)

WHEREAS, *California Heartland* is an innovative, weekly agricultural program that reaches a statewide audience, both rural and urban, of over a million viewers each week; and

WHEREAS, the agricultural community is one of the Board's primary targets for promotion of recycling used oil programs as well as the use of compost and mulch made from municipal yard trimmings; and

WHEREAS, KVIE, Inc., the producer of *California Heartland*, has solicited a \$100,000 Featured Sponsorship from the Board; and program sponsorship would offer significant benefits and visibility to the Board, including a 10-second on-air credit on each show, a Board Web page on the *California Heartland* Web site, and permission to use the *California Heartland* logo on Board promotional materials; and

WHEREAS, the aforementioned benefits would clearly help the Board promote used oil recycling to both urban and rural audiences and thus protect the public health and safety and protect the environment;

WHEREAS, those benefits also help the Board promote the use of urban-derived compost and mulch, thus help to achieve the state-mandated goal of diverting 50 percent of waste from landfills by the year 2000 and protect the public health and safety and protect the environment;

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby directs \$100,000 from the promotional monies of the Used Oil Recycling Fund to underwrite *California Heartland* as a "Featured Sponsor" and hereby approves the Scope of Work for the sponsorship agreement with KVIE, Inc.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000

A handwritten signature in cursive script, appearing to read "Karin Fish".

Karin Fish

Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-464

Consideration Of Approval Of KVIE As Contractor For The California Heartland Sponsorship Contract (FY 2000/2001 Used Oil Contract Concept Number 18)

WHEREAS, *California Heartland* is an innovative, weekly agricultural program that reaches a statewide audience, both rural and urban, of over a million viewers each week; and

WHEREAS, KVIE, Inc., the producer of *California Heartland*, has solicited a \$100,000 Featured Sponsorship from the Board; and

WHEREAS, the agricultural community is one of the Board's primary targets for promotion of recycling used oil programs as well as the use of compost and mulch made from municipal yard trimmings; and

WHEREAS, program sponsorship would offer significant benefits and visibility to the Board, including a 10-second on-air credit on each show, a Board Web page on the *California Heartland* Web site, and permission to use the *California Heartland* logo on Board promotional materials; and

WHEREAS, the aforementioned benefits would clearly help the Board to reach both urban and rural audiences to promote used oil recycling and the use of urban-derived compost and mulch, thus helping to achieve the state-mandated goal of diverting 50 percent of waste from landfills by the year 2000, and protect the public health and safety and protect the environment;

WHEREAS, the California Integrated Waste Management Board has approved a contract concept and scope of work for a contract with KVIE, Inc. as a Featured Sponsor of *California Heartland*;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approve KVIE Inc, as contractor for the *California Heartland* Sponsorship for Fiscal Year 2000/2001.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-465 (Revised)

Consideration Of Approval Of Methodologies For Calculating Rigid Plastic Packaging Container (RPPC) All-container And Polyethylene Terephthalate (PET) Recycling Rates For 2000 And Future Years

WHEREAS, the California Integrated Waste Management Board expects rigid plastic containers to continue to increase as a percentage of the California solid waste stream; and

WHEREAS, the intent of Public Resources Code Section 42300 et. Seq., is to spur markets for recycled materials by increasing the amount of postconsumer material in rigid plastic packaging containers, and to achieve high recycling rates for these rigid plastic packaging containers; and

WHEREAS, Public Resources Code Section 42310 requires all Rigid Plastic Packaging Containers, as defined, to satisfy specific criteria; and

WHEREAS, the Integrated Waste Management Board must annually calculate and publish the All-Container and PET recycling rates

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board adopts the following protocol for calculation of the year 2000 and future RPPC recycling rates:

- 1) The All-Container and PET recycling rates shall be calculated by the same methods used to calculate the 1997-1999 rates;
- 2) The Department of Conservation shall be asked to provide its audited data for PET and high density polyethylene (HDPE) and all California plastic processors shall be surveyed for mixed resin data;
- 3) A waste characterization study shall be conducted every four years. The next study shall be conducted in 2003. Waste disposal data shall be extrapolated for three years between waste characterization studies;

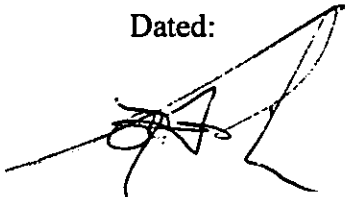
(over)

- 4) The All-Container and PET recycling rates shall be calculated annually and presented to the Board in July of the following year; and

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated:

A handwritten signature in black ink, appearing to be 'Karin Fish', written over a horizontal line.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-467 (Revised)

Consideration Of Approval Of Contractor For The Second Annual Recycled Product Trade Show Contract (FY 2000/2001, Contract Concept Number 16)

WHEREAS, state agencies are mandated to purchase recycled products and report those purchases to the CIWMB and the Department of General Services; and

WHEREAS, recycled product procurement is an essential component of California's efforts to attain the 50 % diversion mandate; and

WHEREAS, outreach to state and local government procurement officials has been identified as a much needed activity that will lead to increased procurement of recycled products; and

WHEREAS, state agency buyers have stated that they need to become more aware of the wide variety of recycled products currently available; and

WHEREAS, recycled product suppliers often speak of the difficulties they face in attempting to reach the state agency buyers to promote the recycled products they represent; and

WHEREAS, the Waste Prevention and Market Development Division will incur costs associated with the trade show above the contractor's bid amount;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves The Association Resource Center as contractor for the Second Annual Recycled Product Trade Show Contract, using \$50,000 from the Integrated Waste Management Account, \$50,000 from the Used Oil Recycling Fund, and, contingent upon approval by the Board at a subsequent meeting, \$50,000 from the Tire Recycling Management Fund.

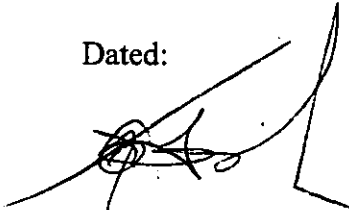
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BE IT FURTHER RESOLVED that the Board hereby approves the redirection of the difference between the contractor's bid amount and the contract concept amount of \$150,000 to Waste Prevention and Market Development Division's resource allocation budget.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated:

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line. The signature is stylized with a large, sweeping 'K' and a distinct 'F'.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-469

Consideration Of Award Recipients For The Board's Trash Cutters Awards Program For Local Governments

WHEREAS, AB 939 requires jurisdictions to implement integrated waste management programs to reduce their disposal of solid waste 50 percent by 2000; and

WHEREAS, the Trash Cutters Awards designation provides the opportunity to recognize local jurisdictions for their implementation of outstanding waste diversion programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2000 Trash Cutters Award winners and Honorable Recognition recipients identified in Attachment Number 1 and 2, and recognizes them for their outstanding waste reduction efforts.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on November 14-15, 2000.

Dated: November 14, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-470

Consideration Of Staff Recommendation On The Adequacy Of The Amended Countywide Siting Element For Alameda County

WHEREAS, Alameda County previously submitted a Countywide Siting Element (CSE) that was approved at the March, 1999, Board Meeting; and

WHEREAS, Alameda County has a Board-approved Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, Public Resources Code (PRC) Section 50001 requires that after a CIWMP has been approved by the Board, no person shall establish or expand a solid waste facility, as defined in PRC Section 40194, in the County unless the solid waste facility is identified in the CSE or amendment thereto, which has been approved pursuant to PRC Section 41721 or 41721.5, respectively; and

WHEREAS, PRC Section 50001 also requires the person or agency proposing to establish a solid waste facility to obtain comments from the County's Local Task Force on the proposed facility, and to make these comments available to the County, and to all Cities within the County; and

WHEREAS, PRC Section 41720 requires that the CSE include a resolution from each affected jurisdiction stating that any area identified for the location of a new or expanded solid waste disposal or transformation facility pursuant to PRC Section 41701 is consistent with the applicable general plan, and this resolution has been provided; and

WHEREAS, Title 14, California Code of Regulations, Section 18783 requires that the County comply with the California Environmental Quality Act, and the County has provided a Notice of Determination as required; and

WHEREAS, PRC Section 41721.5 requires amendments to CSEs to be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

(over)

WHEREAS, the County and a majority of the cities representing a majority of the population approved the amended CSE; and

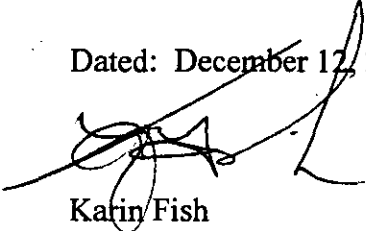
WHEREAS, based on review of the amended CSE, Board staff found that all of the foregoing requirements have been satisfied and the amended CSE substantially complies with PRC Sections 41700, et seq. and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended CSE for Alameda County.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 12, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-472

Consideration And Approval Of The 2001 Annual Rulemaking Calendar

WHEREAS, the California Integrated Waste Management Board (Board) is required to file an annual Rulemaking Calendar with the Office of Administrative Law by January 31, 2001 that describes the Board's planned rulemaking activities for the year; and

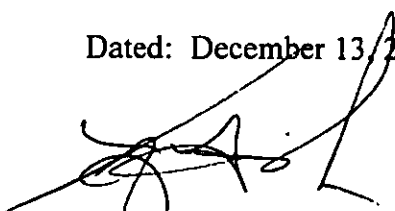
WHEREAS, the rulemakings listed in the Board's 2001 Rulemaking Calendar are necessary for implementation and interpretation of newly enacted statutes and for the proper administration of the Board's full statutory responsibilities:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 2001 Rulemaking Calendar.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-475

Consideration Of A Revised Solid Waste Facility Permit For The Hawthorne Street Transfer Station, Humboldt County

WHEREAS, Humboldt Waste Management Authority (HWMA) owns and operates the Hawthorne Street Transfer Station, located at 1059 Hawthorne Street, Eureka, California; and

WHEREAS, the Humboldt County Health Department, Division of Environmental Health, acting as the Local Enforcement Agency (LEA) has submitted to the Board for its review and concurrence in, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Hawthorne Street Transfer Station; and

WHEREAS, the proposed permit is to allow the following: the construction of a transfer building with separate areas for franchise collection and general public self-haul vehicles, change the current operation from a transfer only to a transfer and processing facility, increase the maximum permitted tons per day (TPD) from 512 TPD to 550 TPD, increase the permitted daily traffic from 400 vehicles/day to 510 vehicles/day, addition of permitted wastes including non-hazardous ash and sewage treatment plant solids not previously handled at this site, increase the permitted facility boundary from 3.1 acres to 4.3 acres, reconfigure the scalehouse and facility entrance; and

WHEREAS, the HWMA acting as the Lead Agency prepared a Draft Environmental Impact Report (SCH # 1998122049) and filed a Notice of Completion with the state clearinghouse on December 29, 1999. The HWMA certified the Final Environmental Impact Report on March 22, 2000 and filed a Notice of Determination with the Humboldt County Clerk on March 27, 2000; and

WHEREAS, The City of Eureka Planning Commission, acting as the lead agency to approve the project, adopted a Statement of Overriding Considerations on June 12, 2000 and the City of Eureka City Council approved the project on June 20, 2000. The City of Eureka filed a Notice of Determination with the Humboldt County Clerk on July 18, 2000 for the proposed project; and

WHEREAS, a Statement of Overriding Considerations was adopted by the City of Eureka for three significant effects identified in the Final Environmental Impact Report as 1) tsunami inundation; 2) cumulative air quality impacts; and 3) health and safety hazards due to accidental releases of waste or waste constituents into the environment; and

(over)

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and is supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that the proposed permit is consistent with the City of Eureka's Nondisposal Facility Element and therefore in conformance with Public Resources Code 50001;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 12-AA-0033.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 12, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a large, sweeping flourish extending upwards and to the right.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-476

Consideration Of A Revised Solid Waste Facility Permit For Sunset Environmental Material Recovery Facility/Transfer Station, Orange County

WHEREAS, the Orange County Health Care Agency, Division of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for Sunset Environmental Material Recovery Facility/Transfer Station; and

WHEREAS, Sunset Environmental, Inc., as the owner and operator of the facility, proposes to increase the level of the maximum daily tonnage received at the facility from 2,050 to 3000 tons per day; and

WHEREAS, on November 6, 2000, the City of Irvine Department of Community Development (City), acting as the Lead Agency, circulated a Notice of Intent to Adopt a Negative Declaration (ND) (State Clearinghouse #2000111036) for the project, for compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that proposed permit is consistent with the City of Irvine's Nondisposal Facility Element (NDFE) and thus, in conformance with the intent of the Orange County Integrated Waste Management Plan (CIWMP); and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

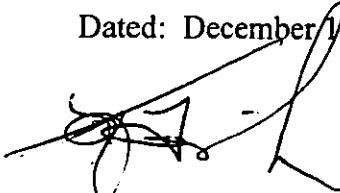
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 30-AA-0336.

CERTIFICATION

The undersigned Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12- 13, 2000.

Dated: December 12, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke extending to the left.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-481

Consideration Of A Report On The Two Western Recycling Investment Forums And Approval To Conduct Up To Two Additional Forums

WHEREAS, the Board at its September 30, 1997 meeting directed staff to conduct Recycling Market Development Zone (RMDZ) Manufacturing Investment Forums, and

WHEREAS, the Board, entered into a Standard Agreement with the U.S. EPA to conduct two investor forums, and to conduct an additional two if the first two proved successful, and

WHEREAS, the first two Western Recycling Investment Forums were held in San Francisco, on May 17, 1999 and Irvine, California on September 27, 2000 and an evaluation report titled Summary Report to the California Integrated Waste Management Board was submitted to the Board for review, and

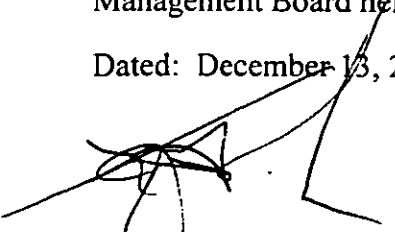
WHEREAS, the first two Western Recycling Investor Forums were successful, as documented in the evaluation report, in finding equity investment for recycling enterprises that presented and in facilitating ongoing negotiations between the investor community and the presenters, and the need for additional two Western Recycling Investor Forums exists.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the evaluation report and directs staff to conduct two additional Western Recycling Investment Forums for FY 2000/01 in accordance with the standard agreement IWM-C7075 with U.S. EPA.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-482

Consideration Of Approval Of Scope Of Work For The 2001 Conversion Technologies For Municipal Residuals Forum; And Consideration Of Approval Of Redirection Of Fiscal Year 1999/2000 Contract Concept Number 26 Funding (FY 2000/2001 Contract Concept 39)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, technologies such as acid and enzymatic hydrolysis exist that can convert unused organic materials and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, overcoming these barriers would result in economic and environmental benefits to Californians; and

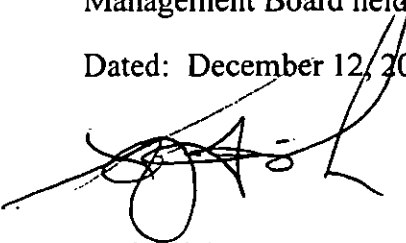
WHEREAS, the Board desires to develop a substantive basis for its deliberations on biomass conversion policies and activities and desires to work with other State agencies to explore the use of biomass conversion technologies; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the "2001 Conversion Technologies For Municipal Residuals Forum" and also hereby approves redirecting \$50,000 from Fiscal Year 1999/2000 Contract Concept Number 26 funding for this purpose.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 12, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-483

Consideration Of Approval Of California State University Sacramento Foundation As Contractor For The 2001 Conversion Technologies For Municipal Residuals Forum (FY 2000/2001 Contract Concept 39)

WHEREAS, organic materials make up 40 percent of what is landfilled in California and paper makes up an additional 30 percent; and

WHEREAS, technologies such as acid and enzymatic hydrolysis exist that can convert unused organic materials and low-grade paper into high-value products; and

WHEREAS, development of these technologies is limited by several barriers; and

WHEREAS, overcoming these barriers would result in economic and environmental benefits to Californians; and

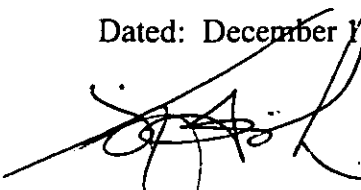
WHEREAS, the Board desires to partner with other State agencies to explore the use of biomass conversion technologies and desires to conduct a public forum on the topic of biomass conversion technologies and policies that is of the highest professional quality; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California State University Sacramento Foundation as contractor to implement the "Conversion Technologies For Municipal Residuals Forum" Scope of Work, for the amount of \$50,000.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-484

Consideration Of Approval Of The Proposed Scoring Criteria And Evaluation Process For The FY 2000-2001 Cycle Of Reuse Assistance Grants

WHEREAS, the California Integrated Waste Management Board (Board) approved Contract Concept Number 56 (California Reuse Initiative) at its October 26-27, 1999 meeting, and allocated \$150,000 to initiate the first cycle of Reuse Assistance Grants; and

WHEREAS, the Board awarded the first cycle of Reuse Assistance Grants at its October 17-18, 2000 meeting; and

WHEREAS, the FY 2000/2001 budget provided, through approval of BCP#5, \$250,000 in IWMA funds for administering a second cycle of Reuse Assistance Grants; and

WHEREAS, in order for reuse projects to commence in Spring 2001, the second cycle of the Reuse Assistance Grants should be initiated at the earliest possible date; and

WHEREAS, the second cycle of the Reuse Assistance Grants will allow the Board to increase reuse activities in California through competitive grant programs; and

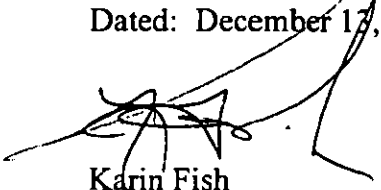
WHEREAS, in September 1996, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scoring Criteria and Evaluation Process (Attachment 1) for the second cycle of the California Reuse Assistance Grants; and

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-485

Consideration Of Approval Of The Renewal Of Three Recycling Market Development Revolving Loan Program Loan Committee Members

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing below-market financing to businesses, not-for-profit organizations and local governments in order to promote the development of local and regional markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprised (Title 14 of the California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluations; and

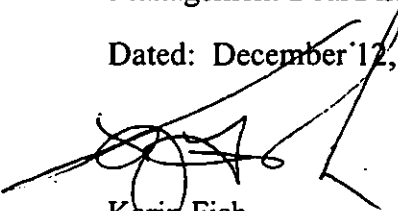
WHEREAS, Program Staff and the Board have reviewed and approved the qualifications of the incumbents and determined that the incumbents recommended satisfy Program requirements and have expressed a desire and an ability to serve on the Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that Fran Aguilera, Kurt Carpenter and Michael Owen be re-appointed to the Loan Committee for a three year term, which will expire on December 31, 2003.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 12, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-486 (Revised)

Consideration Of Approval Of The Recycling Market Development Revolving Loan Program
Application For Modesto Sand & Gravel Products, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER**AMOUNT**

Modesto Sand & Gravel Products, Inc.

\$328,500

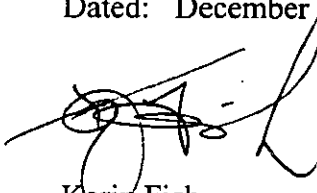
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000

A handwritten signature in black ink, appearing to read 'Karin Fish', with a long, sweeping horizontal line extending to the right.

Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-487 (revised)

Consideration Of Approval Of Allocation And Reallocation Of The Unencumbered FY 2000/2001 Waste Tire Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least 2-3 million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety and the environment; and

WHEREAS, approximately another 31 million waste tires are generated annually and about 11 million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42871(a)) requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board received an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, to further the legislative objective to "recycle and reclaim used tires and use tire components to the greatest extent possible in order to recover valuable natural resources" the Board adopted the Market Development Plan, which included a goal of a diversion rate of 75 percent of the waste tires generated by 2000; and

WHEREAS, the Board approved \$3,119,000 from the California Tire Recycling Management Fund for Fiscal Year (FY) 2000/2001 programs at its November 2000 meeting; and

WHEREAS, the Board has expenditure authority for \$5,238,000 for the current year and has not yet fully encumbered those funds; and

(over)

WHEREAS, the staff has identified \$1,049, 450 for required operating expenses for Board allocation; and

WHEREAS, the Board may allocate \$1,949,009 to programs.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the allocation and reallocation of the remaining FY 1999/2000 California Tire Recycling Management Fund for selected programs, as follows:

Program	Amount
Annual Recycled Products Trade Show	\$50,000
CalMAX and WRAP Awards	21,666
Interagency Agreement or Contract to Organize a Waste Tire Management Conference for FY 2001/2002	60,000
Reimbursement to the DTSC and RWQCB for Westley Tire Pile Services/Cleanup	558,000
Augmentation to Civil Engineering Applications Using Waste Tires/Incentives Contract # IWM-C9030	100,000
Westley Tire Fire Remediation – NORCAL or Sukut Contract augmentation	764,017
Westley On-going Remedial Action – NORCAL Contract augmentation	100,000
TOTAL PROPOSED FOR PROGRAMS	\$1,653,683

; and

BE IT FURTHER RESOLVED that the Board adopts the allocation of the required operating expenses necessary for conducting the Waste Tire Management Programs and implementing the provisions of Senate Bill 876, as follows:

Required Operating Expenses	Amount
Personal Services and Operating Equipment Expenses	\$ 472,600
Augmentation for Mandatory Services	258,850
BOE Contract Amendment for SB 876 Implementation	218,000
New Building Costs	100,000
Total for Required Operating Expenses	\$1,049,450

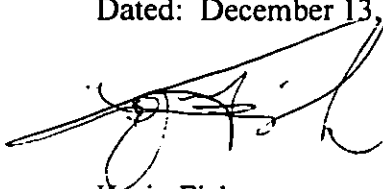
BE IT FURTHER RESOLVED that the Board directs staff to develop and implement the approved projects; and

BE IT FURTHER RESOLVED that any funds from the Tire Program that are repaid to the Board by grant, loan, or contract recipients, will be repaid to the California Tire Recycling Management Fund.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-488

Consideration Of Approval Of The Scoring Criteria And Evaluation Process For The FY 2000/2001 Household Hazardous Waste Grants

WHEREAS, Public Resources Code Section 47200 authorizes the Board to award grants to cities, counties, and local agencies with responsibility for waste management for local programs the help prevent the disposal of hazardous waste, including household hazardous waste at solid waste facilities; and

WHEREAS, in September, 1996 the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation progress to the Board; and

WHEREAS, for the Fiscal Year (FY) 2000/2001 Household Hazardous Waste grant cycle, staff has developed the evaluation process and scoring criteria in accordance with Board policy; and

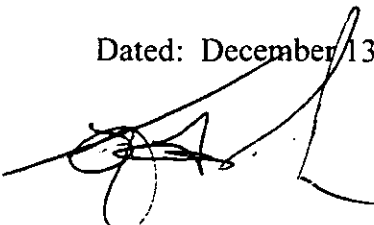
WHEREAS, the Board's budget allocation for the (FY) 2000/2001 Household Hazardous Waste grant program is \$3.0 million,

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Evaluation Process and Scoring Criteria for the FY 2000/2001 Household Hazardous Waste Grant.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 12-13, 2000.

Dated: December 13, 2000



Karin Fish
Acting Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2000-489

Discussion And Consideration Of The Enforcement Advisory Council, Established By
Resolution Number 83-1

WHEREAS, the California Waste Management Board established the Enforcement Advisory Council in January 1983 to foster ongoing communication among local enforcement agencies and the Board, and

WHEREAS, the Enforcement Advisory Council continues to assure that local enforcement agency interests and viewpoints are considered at the state level, and

WHEREAS, the Enforcement Advisory Council coordinates with each member's regional round table to assure flow of information from the state level to those local enforcement agencies within represented jurisdictions, and

WHEREAS, the Enforcement Advisory Council advises the California Integrated Waste Management Board on matters relating to a consistent statewide solid waste program by utilizing the expertise available from its represented jurisdictions, and

WHEREAS, the Enforcement Advisory Council participates in the planning, development, and presentation of training seminars and conferences, and

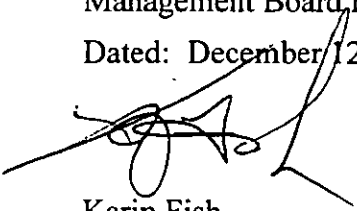
WHEREAS, the California Integrated Waste Management Board benefits from the expertise and enhanced communication provided by the Enforcement Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board continues its support of the Enforcement Advisory Council.

CERTIFICATION

The undersigned Acting Executive Director, or her designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board, held on December 12-13, 2000.

Dated: December 12, 2000



Karin Fish
Acting Executive Director